



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

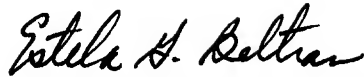
**Regular Meeting-Wednesday, August 24, 2011
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and
President Vitale – 7

ABSENT: None

ALSO PRESENT: Jean Claude Brizard, Chief Executive Officer, Ms. Noemi Donoso, Chief
Education Officer, and Mr. Patrick J. Rocks, General Counsel.

Calvin Davis, Director of Sports Administration, gave a presentation on Amend Board
Report 09-0325-PO2 Chicago Public High Schools Athletic Association Constitution and Bylaws
[11-0824-PO1]. Ms. Abigayil Joseph, Officer, Department of Academic Enhancement, gave a
presentation on the New Admissions Policy for Magnet, Selective Enrollment and Other Options
for Knowledge Schools and Programs [11-0824-PO2].

Jean Claude Brizard, Chief Executive Officer, and Mr. Timothy Cawley, Chief
Administrative Officer, gave a presentation on the FY12 Budget.

President Vitale thereupon opened the floor to the Public Participation segment of the
Board Meeting.

Dr. Hines presented the following Motion:

11-0824-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects

- (1) information regarding appointment, employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and,

- (7) the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body pursuant to Section 2(c)(12) of the Open Meetings Act.

Mr. Sierra moved to adopt Motion 11-0824-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 11-0824-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on August 24, 2011, beginning at 2:14 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) **PRESENT:** Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

(3) **ABSENT:** None

- A. Other Reports
- B. Warning Resolutions
- C. Terminations
- D. Personnel
- E. Collective Bargaining
- F. Real Estate
- G. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

11-0824-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DERRICK BROWN – CASE NO. 10 WC 3669; UNFILED**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Derrick Brown Case No. 10 WC 3669; Unfiled and subject to the approval of the Illinois Commission, in the amount of **\$57,165.92**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$57,165.92

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-AR4

**WORKERS' COMPENSATION - PAYMENT OF AWARD
GLORIA BROWN - CASE NO. 03 WC 25895**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize payment of the Illinois Workers' Compensation Commission award on the Workers Compensation claim of Gloria Brown, Case No. 03 WC 25895, in the amount of **\$240,372.00**. Payment of future reasonable and necessary medical care related to her injury will remain the Board's responsibility.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$240,372.00

PERSONNEL IMPLICATIONS: None

11-0824-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KEVIN CRUZ – CASE NO. 08 WC 8899**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Kevin Cruz Case No. 08 WC 8899 and subject to the approval of the Illinois Commission, in the amount of **\$87,750.88**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$87,750.88

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-AR6

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JODY ROSENBAUM – CASE NOS. 09 WC 17753; 09 WC 17754 & 09 WC 17755

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Jody Rosenbaum Case Nos. 09 WC 17753; 09 WC 17754 and 09 WC 17755 and subject to the approval of the Illinois Commission, in the amount of **\$82,539.41**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....**\$82,539.41**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-AR7

APPROVE SETTLEMENT OF INSURANCE–COVERAGE LAWSUIT, BOARD v. HARTFORD STEAM BOILER INSURANCE CO., No. 07 C 5801 (N.D. Ill.)

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: On September 12, 2005, an underground electrical cable failed, causing a partial power outage at Chicago Vocational High School. Shortly after power was restored, another outage occurred, and when an electrician attempted to repair it, an explosion and fiery flash occurred, injuring him and causing about \$250,000.00 in damages to two large components of the school's 1930s-era electrical-distribution system. Changes to the City's Building Code required the replacement of all major components of the school's electrical-distribution system, at a cost of about \$2 million. The Board's equipment-breakdown insurance provider, Hartford Steam Boiler Insurance and Inspection Company ("HSB"), reimbursed the Board for the cost of repairing the damaged underground cable. However, HSB denied any coverage for the second failure and resulting costs, contending that its "Ordinance and Law" coverage, which has a \$1 million per-accident limit, did not apply to the second failure. A lawsuit was filed in the Circuit Court of Cook County on the Board's behalf.

seeking a judgment declaring that the policy covered those losses. HSB removed the case to the United States District Court, where it is now pending. Outside counsel, working with the Law Department, has negotiated a settlement, subject to Board approval, wherein HSB will pay the Board the sum of \$625,000.00, in exchange for a waiver of any further claims for damage or loss related to the incidents.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Hartford Steam Boiler Insurance will pay the Board \$625,000.00 in settlement of this lawsuit

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2) as amended from time to time, is hereby incorporated in to and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0824-AR8

**PROPOSED SETTLEMENT OF ILLINOIS DEPARTMENT
OF PUBLIC HEALTH'S CODE-VIOLATION CHARGES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: The Illinois Department of Public Health ("IDPH") has charged the Board with various statutory and regulatory violations relating to the construction of swimming pools at six high schools, including failing to obtain IDPH permits for the construction and beginning construction without IDPH permits. IDPH has agreed to settle these violations in consideration of the Board's payment of fines totaling \$189,400.00 and the execution of a settlement agreement.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report

FINANCIAL: Charge \$189,400.00 to Operations
Budget Classification FY 2012 - 11880-230-54105-254002-000000-2012

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Reports 11-0824-AR3 through 11-0824-AR8 adopted.

11-0824-AR9

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(COURTNEY A. REVIS)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective August 29, 2011

DESCRIPTION:

NAME:	FROM:	TO:
Courtney A. Revis	New Employee	Functional Title: Professional III External Title: Assistant General Counsel Pay Band: 5 Department of Law Position No. 243837 Flat rate Annual Salary: \$68,000

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 School budget.

11-0824-AR10

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(SARAH K. CAPLINGER)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective August 29, 2011

DESCRIPTION:

NAME:	FROM:	TO:
Sara K. Caplinger	Functional Title: Administrative V External Title: Labor Relations Specialist Pay Band: 5 Department: Human Capital Position No.: 259244 Rate: Flat Annual Salary: \$60,000.00	Professional III Assistant General Counsel 5 Law 24506 Flat \$55,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 School budget.

President Vitale indicated that if there were no objections, Board Reports 11-0824-AR9 and 11-0824-AR10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-AR9 and 11-0824-AR10 adopted.

11-0824-EX16

**TRANSFER AND APPOINT CHIEFS OF SCHOOL
CHIEF EDUCATION OFFICE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint the following named individuals to the positions of Chief of Elementary Schools or Chief of High Schools to supervise Elementary and High School networks, as listed below, effective August 1, 2011.
- (2) Ratify, adopt and assume all lawful acts taken by the following named individuals as Chief of Elementary Schools or Chief of High Schools between 12:01 a.m. August 1, 2011 and the Board's approval of this Board Report:

DESCRIPTION:

<u>NAME:</u>	<u>FROM:</u>	<u>TO:</u>
Annette Gurley	<i>Functional Title:</i> Officer <i>External Title:</i> Chief Area Officer Elementary Area 3 <i>Pay Band:</i> 9 <i>Department:</i> Chief Education Office <i>Position No.:</i> 385861 <i>Annual Salary:</i> \$151,131.43	Officer Chief of Elementary Schools Austin-North Lawndale Elementary Network 9 Chief Education Office 385861 \$151,131.43
Shawn Smith	<i>Functional Title:</i> Officer <i>External Title:</i> Chief Area Officer Elementary Area 13 <i>Pay Band:</i> 9 <i>Department:</i> Chief Education Office <i>Position No.:</i> 385868 <i>Annual Salary:</i> \$151,131.43	Officer Chief of Elementary Schools Burnham Park Elementary Network 9 Chief Education Office 385868 \$151,131.43
Adrian Willis	<i>Functional Title:</i> Officer <i>External Title:</i> Chief Area Officer Elementary Area 14 <i>Pay Band:</i> 9 <i>Department:</i> Chief Education Office <i>Position No.:</i> 385869 <i>Annual Salary:</i> \$151,131.43	Officer Chief of Elementary Schools Englewood-Gresham Elementary Network 9 Chief Education Office 385869 \$151,131.43
Harrison Peters	<i>Functional Title:</i> Officer <i>External Title:</i> Chief Area Officer High School Area 24 <i>Pay Band:</i> 9 <i>Department:</i> Chief Education Office <i>Position No.:</i> 421762 <i>Annual Salary:</i> \$151,131.43	Officer Chief of High Schools Far Southside High School Network 9 Chief Education Office 421762 \$151,131.43
Lynda Williams	<i>Functional Title:</i> Officer <i>External Title:</i> Chief Area Officer Elementary Area 18 <i>Pay Band:</i> 9 <i>Department:</i> Chief Education Office <i>Position No.:</i> 385913 <i>Annual Salary:</i> \$151,131.43	Officer Chief of Elementary Schools Fullerton Elementary Network 9 Chief Education Office 385913 \$151,131.43

Shonda Huery	<i>Functional Title:</i> Officer	Officer
	<i>External Title:</i> Chief Area Officer	Chief of Elementary Schools Fulton Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 385891	385891
	<i>Annual Salary:</i> \$151,131.00	\$151,131.00
 Denise Little	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer Elementary Area 7	Chief of Elementary Schools Garfield-Humboldt Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 385864	385864
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Isabel Mesa-Collins	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer Elementary Area 10	Chief of Elementary Schools O'Hare Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 385866	385866
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Stephen Zrike, Jr.	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer Elementary Area 4	Chief of Elementary Schools Pilsen-Little Village Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 431405	431405
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Craig Benes	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer Elementary Area 6	Chief of Elementary Schools Ravenswood-Ridge Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 432860	432860
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Karen Saffold	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer Elementary Area 16	Chief of Elementary Schools Rock Island Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 385911	385911
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Sean Stalling	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer High School Area 21	Chief of High Schools Southside High School Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 385671	385671
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43
 Melissa Meglola-Zalkos	 <i>Functional Title:</i> Officer	 Officer
	<i>External Title:</i> Chief Area Officer AMPS Area 54	Chief of High Schools Pershing Elementary Network
	<i>Pay Band:</i> 9	9
	<i>Department:</i> Chief Education Office	Chief Education Office
	<i>Position No.:</i> 258929	258929
	<i>Annual Salary:</i> \$151,131.43	\$151,131.43

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The positions in this Board are contained in the FY2012 Budget.

11-0824-EX17

**APPOINT CHIEF OF LEADERSHIP DEVELOPMENT
(Steve Gering)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Appoint Steve Gering to the position of Chief of Leadership Development effective August 1, 2011.
- (2) Ratify, adopt and assume all lawful acts taken by Steve Gering as Chief of Leadership Development between 12:00 a.m. August 1, 2011 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Steve Gering	New Employee	Functional Title: Officer External Title: Chief of Leadership Development Position No.: 419725 Base Salary: \$175,000 Pay Band: A09 Budget Classification:

LSC REVIEW: Local School Council review is not applicable to this report

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The Chief of Leadership Development is provided with a retention payment of \$7,500 and a relocation stipend of \$7,500 both of which are subject to repayment to the Board in the event this employee's employment is voluntary terminated within 12 months of this board report. The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget.

11-0824-EX18

**APPOINT CHIEF COMMUNITY AND FAMILY ENGAGEMENT OFFICER
(Jamiko Rose)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Appoint Jamiko Rose to the position of Chief Community and Family Engagement Officer effective August 29, 2011

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jamiko Rose	New Employee	Functional Title: Officer External Title: Chief Community and Family Engagement Officer Position No.: TBD Base Salary: \$152,000 Pay Band: A09 Budget Classification:

LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget.

11-0824-EX19

**APPOINT CHIEF PORTFOLIO OFFICER
(Oliver Sicat)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Appoint Oliver Sicat to the position of Chief Portfolio Officer effective September 5, 2011.

DESCRIPTION:

<u>NAME</u> Oliver Sicat	<u>FROM</u> New Employee	<u>TO</u> Functional Title: Officer External Title: Chief Portfolio Officer Position No.: TBD Base Salary: \$162,500 Pay Band: A09 Budget Classification:
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LSC REVIEW: Local School Council review is not applicable to this report.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL
IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

President Vitale indicated that if there were no objections, Board Reports 11-0824-EX16 through 11-0824-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-EX16 through 11-0824-EX19 adopted.

11-0824-EX20

**WARNING RESOLUTION – AWILDA CRUZ
TEACHER, ASSIGNED TO PATRICK HENRY ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Awilda Cruz, and that a copy of the Board Report and Warning Resolution be served upon Awilda Cruz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Awilda Cruz, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Awilda Cruz, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0824-EX21

**WARNING RESOLUTION – JAYNIE KAFKA
TEACHER, ASSIGNED TO JANE ADDAMS ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Jaynie Kafka, and that a copy of the Board Report and Warning Resolution be served upon Jaynie Kafka.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Jaynie Kafka, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jaynie Kafka, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0824-EX22

**WARNING RESOLUTION – EDNA McCOY
SCHOOL SOCIAL WORKER**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Edna McCoy and that a copy of this Board Report and Warning Resolution be served upon Edna McCoy.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Edna McCoy, School Social Worker, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Edna McCoy, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0824-EX23

**WARNING RESOLUTION – PETER SCHEIDLER
TENURED TEACHER – KENWOOD ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Peter Scheidler and that a copy of this Board Report and Warning Resolution be served upon Peter Scheidler.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Peter Scheidler, Tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Peter Scheidler pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 11-0824-EX20 through 11-0824-EX23 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-EX20 through 11-0824-EX23 adopted.

11-0824-EX24

**REMOVE AND REPLACE THE PRINCIPAL OF
JAMES R. DOOLITTLE JR. ELEMENTARY SCHOOL
AND TERMINATE THE PRINCIPAL'S CONTRACT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of James R. Doolittle Jr. Elementary School ("Doolittle East"), Lori Lennix, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that her contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:**I. Legal Framework**

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Chicago Board of Education ("Board") the authority to establish guidelines to determine the factors for placing an attendance center on probation 105 ILCS 5/34-8.3(b)(4).

Pursuant to that authority, the Board has in place policies under which Doolittle East was placed on probation. The Board recently adopted the "School Performance, Remediation and Probation Policy for the 2010-2011 School Year," (Board Report 10-0728-PO3) and Doolittle East will remain on Probation in accord with the terms of that policy.

The School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2010-2011 School Year" and the "Procedures Governing Principal Removal Hearings," Lori Lennix, Doolittle East's principal, and the Doolittle East Local School Council (LSC) were duly notified that the CEO was contemplating the removal of Lori Lennix as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Mr. Fredrick H. Bates, Esq., an independent hearing officer, presided over the Doolittle East principal removal hearing on Thursday, August 4, 2011, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Area 15 Chief Area Officer and the Manager of Performance Policy for the Chicago Public Schools as well as documentation to support a recommendation to remove Lori Lennix as Doolittle East's principal to the hearing officer. The hearing was contested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Lori Lennix as the principal of Doolittle East.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Lori Lennix be removed and replaced as the principal of Doolittle East effective on August 31, 2011. The CEO further recommends that Lori Lennix's Uniform Principal's Performance Contract, with a term beginning October 23, 2009, and ending October 22, 2013. These recommendations are based upon the following factors

- A. Doolittle East has a history of poor performance. Doolittle East has been on probation for the past seven (7) consecutive school years, including the 2010-2011 school year. Ms. Lennix has served as principal at Doolittle East for the past 14 school years.
- B. Doolittle East's 2010-2011 performance on the ISAT Composite, which is the combined result of the ISAT reading, mathematics, and science assessments, was 49%, compared to a District average of 75.6%. In reading, the percentage of Doolittle East students meeting or exceeding state standards was 47.6%, compared to a District average of 72.8%. In mathematics Doolittle East's performance was 53%, compared to a District average of 79.5%. In science Doolittle East's performance was 41%, compared to a District average of 72.4%.
- C. The gap between Doolittle East and the District has been persistent over time, and in recent years has been widening. Since the 2005-2006 school year, Doolittle East's performance on the ISAT Composite increased 9.4 percentage points, from 39.6% to 49%, while the District average increased 13.8 percentage points, from 61.8% to 75.6%.
- D. The performance gap between Doolittle East and the District is consistent across subjects. In reading, the percentage of students meeting or exceeding at Doolittle East increased from 43.5% in 2005-2006 to 47.6% in 2010-2011, an increase of 4.1 percentage points. Over that same time period, the District average increased from 59.1% to 72.8%, an increase of 13.7 percentage points.
- E. Mathematics is the one subject in which Doolittle East has slightly narrowed the gap between it and the District average. Between the 2005-2006 school year and the 2010-2011 school year, Doolittle East's math score increased from 36.5% to 53%, an increase of 16.5 percentage points. Over that same time period, the District average increased from 64% to 79.5%, an increase of 15.5 percentage points.

- F. In science, the percentage of students meeting or exceeding at Doolittle East increased from 36.8% in 2005-2006 to 41% in 2010-2011, an increase of 4.2 percentage points. Over that same time period, the District average increased from 63.3% to 72.4%, an increase of 9.1 percentage points.
- G. In addition to standardized test scores, the CPS Performance Policy evaluates schools on attendance rate. The attendance rate for Doolittle East has been consistently lower than the District average. Between the 2001-2002 school year and the 2010-2011 school year, Doolittle East's attendance rate has not been above 92%, and in 2010-2011 was 91.4%. Over that time period, the District average for elementary schools has been consistently at or above 94%, and was 94.8% in 2010-2011. Doolittle East's 2010-2011 attendance rate of 91.4% was lower than all but 10% of elementary schools in the District.
- H. Doolittle East is on probation in accordance with state law and the CPS Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making significant progress in catching up to the District.

If the Board adopts the CEO's recommendation to remove the Doolittle East principal, the following actions will occur:

1. The CEO will appoint an interim principal for Doolittle East, based upon the recommendations of the Chief Education Officer. The interim principal will serve at the pleasure of the CEO, and
2. The LSC shall have no authority to select a new four-year contract principal until Doolittle East makes sufficient academic progress to be removed from probation.

LSC REVIEW: LSC approval is not applicable to this report

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Doolittle East will have no authority to select a new four-year contract principal, as required by Board Policy

President Vitale indicated that if there were no objections, Board Report 11-0824-EX24 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 11-0824-EX24 adopted.

Vice President Ruiz presented the following Motion:

11-0824-MO2

**MOTION RE: APPOINTMENT OF CHIEF OF STAFF
OFFICE OF THE BOARD (ROBERT RUNCIE)**

MOTION ADOPTED that the Board of Education ratify the transfer and appointment of Robert Runcie from the position of the Chief Area Officer (Pay Band 9) to the position of Chief of Staff, Office of the Board, effective August 1, 2011, with the functional title of Officer at pay band 9, and a salary of \$179,166.67.

I FURTHER MOVE that the Board of Education ratify, adopt and assume all lawful acts taken by Robert Runcie as Chief of Staff to the Board President between 12.00 a.m. August 1, 2011 and the Board's adoption of this motion

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 11-0824-MO2 adopted.

11-0824-RS8

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE REMOVAL AND REPLACEMENT OF THE PRINCIPAL OF JAMES R. DOOLITTLE
JR. ELEMENTARY SCHOOL AND THE TERMINATION OF THE PRINCIPAL'S CONTRACT**

WHEREAS, the Illinois School Code grants the Board authority to establish guidelines to determine the factors for placing an attendance center on probation (105 ILCS 5/34-8.3(b)).

WHEREAS, pursuant to that authority, the Board adopted the "School Performance, Remediation and Probation Policy for the 2010-2011 School Year," (Board Report 10-0728-PO3).

WHEREAS, pursuant to said policy, James R. Doolittle Jr. Elementary School ("Doolittle East") has been on probation for the last seven (7) consecutive school years, and is not eligible to be removed from probation for the upcoming 2011-2012 school year;

WHEREAS, the Illinois School Code further provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the Chief Executive Officer (CEO) with the approval of the Board and after an opportunity for a hearing, may remove and replace the probation school's principal (105 ILCS 5/34-8.3(d));

WHEREAS, pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 5/34-8.3(d);

WHEREAS, a hearing was held on August 4, 2011, to consider whether the principal of Doolittle East, Lori Lennix, should be removed due to the school's failure to make adequate progress in correcting its academic deficiencies;

WHEREAS, an independent hearing officer has submitted a written report to the CEO summarizing all relevant evidence and comments offered during the hearing, making findings of fact and advised the CEO that that "evidence does exist to support the removal of Lori A. Lennix as the Principal of James R. Doolittle Jr. Elementary School pursuant to Section 34-8.3(d)(2) of the Illinois School Code";

WHEREAS, the CEO has reviewed the Hearing Officer's Report and has recommended to the Board that Lori Lennix be removed and replaced as the principal of Doolittle East and that Lori Lennix's four-year principal's contract dated October 23, 2009 be terminated effective August 31, 2011

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that it is in the best interests of the Chicago Public Schools to remove and replace Lori Lennix as principal of Doolittle East and to terminate Lori Lennix's principal's contract;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering the recommendation of the CEO, as well as the hearing officer's report, and after a thorough review of the entire record of the principal removal hearing, that the Board of Education of the City of Chicago adopts the findings of the hearing officer and accepts the recommendation of the CEO.

Section 2: That Lori Lennix be removed and replaced as principal of Doolittle East and her principal's contract be terminated effective August 31, 2011.

Section 3: This Resolution shall take full force and effect upon its adoption

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on August 24, 2011.

11-0824-RS9

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on August 8, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Tyrone Buckhalter	Lawndale Community Academy	August 24, 2011
Bobbie Booth-Ross	Wendell Smith School	August 24, 2011
Russell McGill	Frederick A Douglass Academy	August 24, 2011
Wilson Perez	Louis J Agassiz School	August 24, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal,

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

11-0824-RS10

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on August 8, 2011, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84.

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Roshaun Bowens	Eugene Field School	August 24, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal,

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on August 8, 2011 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of the dismissal after adoption of the resolution.

11-0824-RS11

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY
CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire, and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Lindsey	Williston	September 16, 2011
Moradeun	Esho	September 24, 2011
Timothy	Feltman	September 24, 2011

President Vitale indicated that if there were no objections, Board Reports 11-0824-RS8 through 11-0824-RS11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-RS8 through 11-0824-RS11 adopted.

11-0824-RS12

AMEND BOARD REPORT 09-0923-RS13
RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND, AND THE ACCEPTANCE OF AN EASEMENT REGARDING THE DEVELOPMENT OF THE LAND ADJACENT TO AND UPON THE DONOGHUE SCHOOL, A SHARED PARKING LOT EASEMENT AGREEMENT AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO RECEIVE FUNDING FOR IMPROVEMENTS TO THE DONOGHUE SCHOOL

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and a private development team consisting of Granite Development and The

Community Builders (collectively, the "Developer"), in the development of the land adjacent to and upon the Donoghue School (the "School"), such development resulting in ownership and improvements as detailed herein; and

WHEREAS, The Developer proposes to develop the land adjacent to the School with a medical building and 48 ~~replacement public housing units~~ (the "Project"), and in so doing, various transfers of property ownership must occur and certain consents regarding zoning and other legal matters pertinent to such Project will be required; and

WHEREAS, pursuant to the Local Government Property Transfer Tax Act (50 ILCS 605/2), the Board shall transfer certain property (the "Property") consisting of approximately 10,199 square feet (as more fully described on Exhibit A attached hereto) to the City subject to the City's prior passage of an ordinance declaring that it is necessary or convenient for the City to acquire such property for a public use and the City and/or Developer shall grant to the Board an easement for ingress and egress (as more fully described in Exhibit B attached hereto) to the ~~a newly constructed shared parking lot; to be constructed by the Developer on Donoghue School Property at no cost to the Board; and~~

WHEREAS, at no cost to the Board, the Board shall receive an easement from the City and/or Developer, which easement shall provide the Board with ingress and egress to the shared parking lot to be used by the Board to provide additional parking for the School staff and by the occupants in the Project, and the Board shall also receive from the Developer and the City ~~improvements to the School totaling approximately \$350,000 for improvements to be made to Donoghue School after payment of the \$350,000 (the "Improvements"). The Board and the Developer shall agree to the types of improvements prior to the Board's transfer of the Property; and~~

WHEREAS, the \$350,000 for the Shared Parking Lot Easement shall be paid to the Board as follows: \$150,000 from the Developer upon the transfer of the deed to the City for the Property described on Exhibit A attached hereto and \$200,000 from the City pursuant to an Intergovernmental Agreement with the City to be negotiated by the Chief Administrative Officer or Chief Operating Officer with review and approval by General Counsel; and

WHEREAS, the Board-controlled Property involved in this Project is legally held in the name of the PBC for the Board's benefit.

NOW THEREFORE BE IT HEREBY RESOLVED BY CHICAGO BOARD OF EDUCATION

1. The preambles of this Resolution are hereby incorporated into this section as if fully set forth herein.
2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City and the Developer to develop the land adjacent to and upon the School.
3. The Chief Administrative Officer or the Chief Operating Officer, with review and approval of the General Counsel, is ~~are~~ authorized and directed to negotiate with the City, on behalf of the Board, all agreements and documents in furtherance of this Board Report. The Board hereby authorizes the Chief Administrative Officer to execute such agreements and execute any and all documents required for the development of the Project which are, in the opinion of the Chief Administrative Officer and the Chief Operating Officer, in the best interest of the Board, specifically including, but not limited to, the following: (a) the consent to any zoning changes necessary for the Project; (b) the establishment of a permanent easement to allow School staff ingress and egress to a portion of the newly constructed shared parking lot; (c) the transfer of 10,199 square feet of land (legal title held by the PBC) to the City; (d) determining what improvements the School shall receive, (e) entering into a construction agreement with the Developer for the improvements upon the School land; and (e) negotiating and entering into a construction and shared use agreement of for the Shared Parking Lot with the to be constructed by the Developer on Donoghue School Property, and (f) an Intergovernmental Agreement with the City securing \$200,000 in TIF funding to pay for the improvements to be made to Donoghue School after receipt of said funds.
4. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC to execute any and all documents to effectuate these matters.
5. The General Counsel is authorized to attach any and all legal descriptions for all properties involved in these transactions pursuant to professionally generated title reports and surveys.
6. The Board hereby approves accepting that certain easement from the City and/or Developer in the name of the PBC for the Board's benefit and use at no cost to the Board.
7. This Resolution is effective immediately upon its adoption.

EXHIBIT A
PROPERTY TO BE CONVEYED BY THE PBC TO THE CITY
(Subject to final survey and title)

That part of lots 6, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street, aforesaid, 169.28 feet to the easterly line of the westerly half of said lot 66 in Ellis' east addition to Chicago, aforesaid; thence north 21°01'32" west, along the last mentioned easterly line, 82.40 feet to the north line of said lot 66, thence north 21°47'27" west, along the easterly line of lots 10, 11 and in assessor's division of lots 63, 64 and 65, aforesaid, 82.21 feet to the southeasterly corner of said lot being also the point of beginning; thence south 69°07'52" west, along the southerly line of said lot 13, a distance of 165.16 feet to the east line of South Cottage Grove Avenue, aforesaid; thence north 19°58'00" west, along the last mentioned east line, 58.35 feet; thence north 69°56'33" east, 337.50 feet to the west line of the 66 foot wide South Ellis Avenue; thence south 22°04'47" east, 3.36 feet to the southeasterly corner of said lot 6; thence south 69°06'12" west, along the southerly line of lot 6, aforesaid, 174.10 feet to the northeast corner of said lot 13; thence south 21°47'27" east, 50.13 feet to the point of beginning, in Cook County, Illinois.

Containing 10,199 square feet or 0.2341 acres, more or less.

EXHIBIT B
EASEMENT TO BE GRANTED TO THE PBC, FOR THE BENEFIT OF THE BOARD, FROM THE CITY
(Subject to final survey and title)

That part of lot 66 in Ellis' east addition to Chicago together with that part of lots 6, 7, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th Street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street, aforesaid, 260.00 feet, thence north 19°58'00" west, 196.58 feet to the point of beginning; thence north 69°56'33" east, 78.39 feet to the west line of the 66 foot wide South Ellis Avenue; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 20.66 feet to the bend therein, being the southeast corner of said lot 6; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 3.36 feet, thence south 69°56'33" west, 337.50 feet to the east line of South Cottage Grove Avenue, aforesaid, thence south 19°58'00" east, 24.00 feet; thence north 69°56'33" east, 260.00 feet to the point of beginning, in Cook County, Illinois.

11-0824-OP2

AUTHORIZE (1) ENTERING INTO A JOINT AGREEMENT WITH THE CITY OF CHICAGO,
 THE CHICAGO PARK DISTRICT, THE CHICAGO CUBS AND THE WOOD FOUNDATION
 FOR THE CONSTRUCTION OF A BASEBALL FIELD
 AND A USE AGREEMENT WITH THE PARK DISTRICT FOR USE OF THE FIELD, AND
 (2) ENTERING INTO RECIPROCAL LEASE AGREEMENT WITH DEVRY UNIVERSITY

THE CHIEF EXECUTIVE OFFICER REQUESTS THE FOLLOWING ACTION:

Approve entering into the two related agreements described below. The written agreements are currently being negotiated. Information pertinent to the agreements is stated below.

1. JOINT AGREEMENT FOR CONSTRUCTION AND USE AGREEMENT. A joint agreement for construction will be entered into between the Board, the City of Chicago ("the City"), the Chicago Park District ("the CPD"), the Chicago Cubs Baseball Club ("the Cubs") and the Kerry and Sarah Wood Foundation ("the Foundation"). The Board, the City, the CPD and the Foundation have agreed to contribute funding to construct a new turf baseball field on a designated area of approximately five acres depicted on the attached Exhibit A. The area ("the Premises") is made up of land owned by the Board, the CPD and DeVry University ("DeVry"), and is located to the east of North Rockwell Street and the southwest of Lane Tech High School, 2501 West Addison Street. The Board shall lease the property owned by DeVry and the lease agreement will permit the Board to use such property for a portion of the baseball field. A shared use agreement will be entered into between the Board and the CPD for the Board to have priority use of the field.

PARTIES/DONORS:

Chicago Board of Education
 125 South Clark Street
 Chicago, IL 60603
 Attn: Chief Operating Officer
 Phone: (773) 553-2900

City of Chicago
 121 North LaSalle Street, #200
 Chicago, IL 60602
 Attn: Ald. Aranya Pawar
 Phone: (312) 744-0446

Chicago Park District
 541 North Fairbanks Court
 Chicago, IL 60611
 Attn: Chief Operating Officer
 Phone: (312) 742-7529

Chicago Cubs Baseball Club, LLC
1060 West Addison Street
Chicago, IL 60613
Attn: Vice President – Community Affairs
Phone: (773) 404-2827

Kerry and Sarah Wood Foundation
c/o Chicago Cubs Baseball Club, LLC
1060 West Addison Street
Chicago, IL 60613
Attn: Vice President – Community Affairs
Phone: (773) 404-2827

FINANCIAL CONTRIBUTIONS, MAINTENANCE AND UTILITIES: The Cubs shall be responsible for the construction of the field, which is estimated to cost \$5.5 million. The Board and the CPD shall approve all plans prior to construction. Contributions shall be made as follows: (i) the Board shall contribute \$1 million; (ii) the City, through Alderman Ameya Pawar, shall contribute up to \$1 million with TIF funding; (iii) the CPD shall contribute \$1 million; (iv) the Cubs, through their charities and their construction firm, shall contribute \$1.75 million; and (v) the Foundation shall contribute \$1 million. The Board's \$1 million contribution shall be paid to the CPD as consideration for the shared use of the field; the CPD shall then pay a total of \$2 million (\$1 million from the Board and \$1 million from the CPD) to the Cubs or the Cubs' designee for the construction of the field. The CPD shall be responsible for the maintenance of the Premises and paying for all utility service for the Premises, including water, electricity, sewer and garbage. The Premises is exempt from property taxes.

PREMISES: Approximately 5 acres located to the east of North Rockwell Street and the southwest of Lane Tech High School, located at 2501 West Addison Street. The Premises is depicted on the attached Exhibit A.

USE: The Board shall have priority use of the Premises during school hours and during after-school practices and school sporting events. The CPD shall be responsible for scheduling the use of the Premises by the CPD and the community during such times when the Board does not have priority use.

TERM: The joint agreement and shared use agreement shall have a term of 50 years, commencing on the date of execution.

CONCESSIONS: The Board shall have the right to control and operate all field concessions during the Board's priority use and shall receive any and all payments due or which shall become due during that time. The CPD shall have the right to control and operate all field concessions during such times when the Board does not have priority use and the CPD is responsible for the scheduling of events.

NAMING RIGHTS: The Cubs shall have the right to name the Premises, which will be known as the "Kerry Wood Field at Cubs Stadium."

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written joint agreement and shared use agreement. Authorize the President and Secretary to execute the joint agreement and shared use agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the joint agreement and shared use agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this matter.

FINANCIAL: The Board will contribute \$1 million.

Source of funds: FY12 Capital Budget

Budget lines: 68040-483-56310-320008-000000-2012

2. RECIPROCAL LEASE AGREEMENT WITH DEVRY UNIVERSITY. The Board and DeVry have agreed to lease certain property to each other as depicted on the attached Exhibit A. The Board shall lease approximately 43,435 square feet of land to DeVry, and DeVry shall lease approximately 70,000 square feet of land to the Board.

LANDLORD:
(for 43,435 sq. ft.) Chicago Board of Education
125 South Clark Street
Chicago, IL 60613
Attn: Chief Operating Officer
Phone: (773) 553-2900

LANDLORD:
(for 70,000 sq. ft.) DeVry University
3005 Highland Parkway
Downers Grove, IL 60515
Attn: Dir. of Real Estate
Phone: (630) 515-3000

TENANT:
(for 43,435 sq. ft.) DeVry University
3005 Highland Parkway
Downers Grove, IL 60515
Attn: Dir. of Real Estate
Phone: (630) 515-3000

TENANT:
(for 70,000 sq. ft.) Chicago Board of Education
125 South Clark Street
Chicago, IL 60613
Attn: Chief Operating Officer
Phone: (773) 553-2900

PREMISES: The Board shall lease approximately 43,435 square feet of land to DeVry as depicted on the attached Exhibit A. DeVry shall lease approximately 70,000 square feet of land to the Board as depicted on the attached Exhibit A.

USE: DeVry shall use the approximately 43,435 square feet of land leased from the Board for a parking lot. The Board shall use the approximately 70,000 square feet of land leased from DeVry as part of the baseball field to be constructed by the Cubs pursuant to the joint agreement for construction.

TERM: Each lease shall have a term of 50 years, commencing the date of execution and expiring on the same date as the joint agreement and shared use agreement.

RENT: The rent to be paid by each of the Board and DeVry shall be \$1 00 for the entire term

TAXES, UTILITIES AND MAINTENANCE: The properties lease by each of the Board and DeVry are exempt from property taxes. DeVry shall be responsible for the following with regard to the property leased from the Board: (i) construction of the parking lot, (ii) maintenance of the parking lot, and (iii) any utility costs incurred during the term DeVry leases the property from the Board. With regard to the property leased by the Board from DeVry, the Board shall have the right to allow the Cubs to construct a portion of a baseball field on the property leased from DeVry pursuant to the joint agreement for construction.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Reciprocal Lease Agreement. Authorize the President and Secretary to execute the Reciprocal Lease Agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the Reciprocal Lease Agreement.

LSC REVIEW: Local School Council approval is not applicable to this matter

FINANCIAL: The Board shall pay \$1.00 in rent to DeVry for the lease term

Source of funds: FY12 Operations Budget line: 68040-115-56310-320008-000000-2012 (rent)

GENERAL CONDITIONS:

Inspector General – Each party to the agreements shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

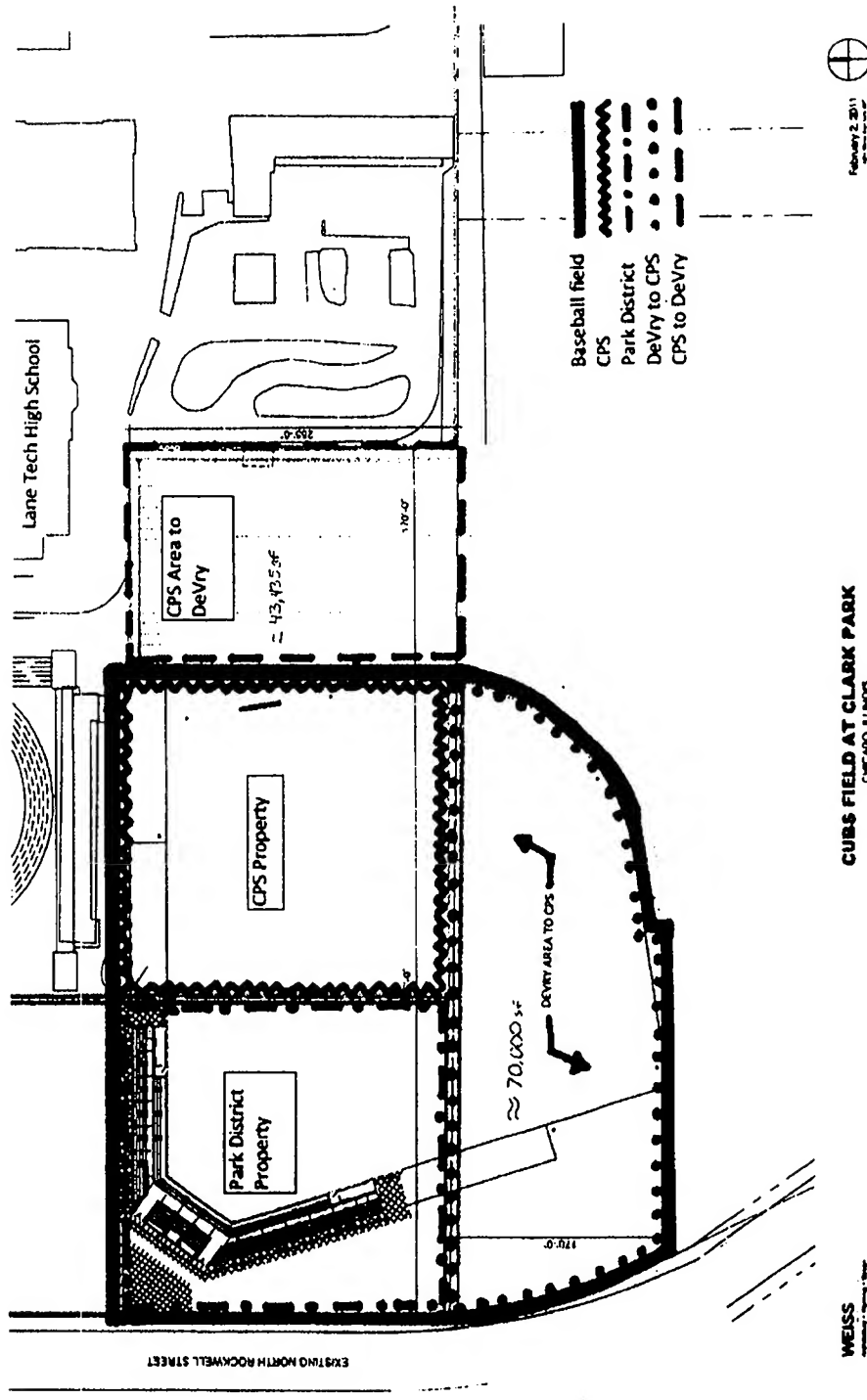
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreements.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreements

Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Exhibit A



Vice President Ruiz and Ms. Pritzker abstained on Board Report 11-0824-OP2.

11-0824-OP3

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO ACQUIRE BY CONDEMNATION
PROPERTY AT 10408 TO 10416 SOUTH INDIANAPOLIS BOULEVARD
FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

On April 22, 2009, the Board adopted Resolution Number 09-0422-RS24 requesting the Public Building Commission of Chicago ("PBC") acquire for the Chicago Board of Education approximately 3 acres of property at the southwest corner of 104th Street and South Indianapolis Boulevard ("Site") for the construction of a new elementary school to relieve overcrowding in the Southeast Area Community. On June 23, 2010, the Board adopted Resolution Number 10-0623-RS31 providing funding to the PBC to acquire land for the Southeast Area Elementary School ("Project").

The purpose of this Board Report is to authorize the PBC to acquire by condemnation one (1) of the properties for the Project for \$1,105,000 and to pay \$20,000 to reimburse the owners for their moving and relocation costs. The authorization granted herein will automatically rescind in the event the settlement agreement and the final judgment order are not executed and entered within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

OWNERS: Barbara and Gary Dorigan
d/b/a Boulevard Carwash, Inc
18561 Olde Farm Road
Lansing, Illinois 60438

PROPERTY: 30,517 square foot site zoned M-1 Limited Manufacturing Business District in the East Side Community. The property is legally described on Exhibit A and currently improved with a 5,000 square foot car wash constructed in 2001 and in good condition.

PIN: 26-08-404-062 and -066

USE: For the construction of the new Southeast Area Elementary School

PURCHASER: Public Building Commission of Chicago for the Chicago Board of Education

APPRAISALS: For BOE and PBC:
KMD Valuation: \$1,410,000
Gibbons & Gibbons \$1,475,000

For Owner:
LaSalle Appraisal Group, Inc.: \$1,900,000

SETTLEMENT: \$1,105,000 for the Property "As Is" Settlement takes consideration cost to remove an existing underground storage tank and petroleum impacted soil. An additional \$20,000 will be paid to the Owners to reimburse them for their moving and relocation costs when they completely vacate property.

DUE DILIGENCE: PBC and the Board have performed substantial Phase I and Phase II environmental testing on the Site. One underground storage tank and petroleum impacted soil were discovered during the environmental testing. Settlement price takes into consideration the cost to remove the underground storage tank and related impacted soil.

INDEMNIFICATION: Authorize the General Counsel to negotiate and approve an indemnification provision in the Stipulation and Agreed Final Judgment Order as may be necessary.

AUTHORIZATION:

1. Authorize the PBC to proceed with the acquisition of the Property by condemnation proceedings on behalf of the Board of Education
2. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Stipulation and Final Judgment Order as he deems necessary.
3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition.
4. Authorize the Comptroller to issue a check to the PBC for a total of \$1,125,000 for the acquisition of the Property, including \$20,000 to reimburse the Owners for their moving and relocation costs.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: None. Local School Council is not applicable to this report.

FINANCIAL: Charge to Operations Department: \$1,125,000
Budget Classification No. 22631-479-56205-253534-620000-2010
Fiscal Year: 2010
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

PARCEL 1:

ALL THAT PARCEL OF LAND SITUATED IN THE CITY OF CHICAGO BEING PART OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 8, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BEING PART OF BLOCK 22 IN IRON WORKER'S ADDITION TO SOUTH CHICAGO BEING A SUBDIVISION OF THE SOUTH FRACTIONAL 1/2 OF FRACTIONAL SECTION 8 AFORESAID BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHERE THE WESTERLY LINE OF THE ALLEY 14 FEET WIDE NOT OPEN IN SAID BLOCK 22 MEETS THE SOUTHWESTERLY LINE OF INDIANAPOLIS BOULEVARD 100 FEET WIDE AT A DISTANCE OF 33 FEET EASTWARDLY AT RIGHT ANGLES FROM THE LINE ESTABLISHED AS THE ORIGINAL CENTER LINE OF RAILROAD OF PENNDEL COMPANY, EXTENDING FROM SAID BEGINNING POINT THE FOLLOWING 3 COURSES AND DISTANCES, (1) SOUTHEASTWARDLY ALONG SAID SOUTHWESTERLY LINE OF INDIANAPOLIS BOULEVARD MAKING AN INTERIOR ANGLE OF 38 DEGREES 53 MINUTES 10 SECONDS WITH THE THIRD OR CLOSING COURSE HEREIN 262.33 FEET THE FOLLOWING 2 COURSES AND DISTANCES BEING REMAINING LAND OF SAID PENNDEL COMPANY, (2) SOUTHWESTERLY ON A CURVE TO THE LEFT HAVING A RADIUS OF 527.45 FEET THE CHORD OF WHICH FORMS AN INTERIOR ANGLE OF 92 DEGREES 35 MINUTES 54 SECONDS WITH THE LAST DESCRIBED COURSE THE CHORD LENGTH OF 219.91 FEET AND THE ARC DISTANCE OF 221.53 FEET OF THE POINT DISTANT 33 FEET EASTERLY AT RIGHT ANGLES FROM SAID ORIGINAL CENTER LINE OF RAILROAD AND (3) NORTHERLY PARALLEL WITH AND 33 FEET EASTERLY AT RIGHT ANGLES FROM SAID ORIGINAL CENTER LINE OF RAILROAD MAKING AN INTERIOR ANGLE OF 48 DEGREES 30 MINUTES 56 SECONDS WITH SAID CHORD OF THE LAST DESCRIBED COURSE 349.94 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF BLOCK 22 (CONSISTING OF PARTS OF LOTS 6, 7, 8, 9, 29, 30, 31 AND PARTS OF THE 14 FOOT AND 20 FOOT ALLEYS LYING WITHIN OR ADJACENT TO BLOCK 22) IN IRON WORKERS ADDITION TO SOUTH CHICAGO, BEING A SUBDIVISION OF THE SOUTH FRACTIONAL 1/2 OF FRACTIONAL SECTION 8, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE AFORESAID 14 FOOT ALLEY, BEING THE POINT OF INTERSECTION OF THE SOUTHWESTERLY LINE OF INDIANAPOLIS BOULEVARD WITH A LINE 33 FEET EASTWARDLY OF (MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE ORIGINAL CENTER LINE OF THE PENNELL RAILROAD COMPANY RIGHT OF WAY; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF INDIANAPOLIS BOULEVARD (BEING THE NORTHEASTERLY LINE OF SAID BLOCK 22) 262.33 FEET TO THE POINT OF BEGINNING OF LAND HEREIN DESCRIBED; THENCE CONTINUING SOUTHEASTERLY ALONG SAID DESCRIBED LINE 45.67 FEET TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF THE 50 FOOT RIGHT OF WAY OF THE PENNELL RAILROAD COMPANY, BEING A CURVED LINE, CONVEX NORTHWESTERLY HAVING A RADIUS OF 482.45 FEET; THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT OF WAY LINE AN ARC DISTANCE OF 277.61 FEET TO ITS INTERSECTION WITH THE AFOREMENTIONED LINE 33 FEET EASTWARDLY OF (MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE ORIGINAL CENTER LINE OF SAID RAILROAD COMPANY (BEING ALSO THE WEST LINE OF THE AFOREMENTIONED 14 FOOT ALLEY; THENCE NORTHERLY ALONG LAST DESCRIBED LINE 83.66 FEET TO A POINT ON A CURVED LINE, CONVEX NORTHWESTERLY, HAVING

A RADIUS OF 527.45 FEET, AND BEING 45 FEET NORTHWESTERLY OF (MEASURED AT RIGHT ANGLES) AND CONCENTRIC WITH THE NORTHWESTERLY LINE OF SAID RAILROAD RIGHT OF WAY, SAID POINT BEING 349.94 FEET SOUTHERLY OF THE POINT OF COMMENCEMENT; THENCE NORTHEASTERLY ALONG LAST DESCRIBED CURVED LINE AN ARC DISTANCE OF 221.53 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

LEGAL DESCRIPTION INCLUDES PUBLIC ALLEY TO BE VACATED.

PIN NOS.: 26-08-404-062 AND -066

COMMON ADDRESS: 10408 to 10416 S. INDIANAPOLIS BLVD., CHICAGO, IL, SOUTHWEST CORNER OF 104TH STREET AND INDIANAPOLIS BOULEVARD

President Vitale indicated that if there were no objections, Board Reports 11-0824-RS12, 11-0824-OP2 and 11-0824-OP3, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-RS12, 11-0824-OP2 and 11-0824-OP3 adopted.

11-0824-RS1

AMEND BOARD REPORT 10-1027-RS1
RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
THE DESIGN AND CONSTRUCTION OF ROSENBLUM PARK AT SOUTH SHORE HIGH SCHOOL**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"), and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project to be undertaken by the PBC is anticipated not-to-exceed ~~\$6,246,225~~ \$7,400,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the design and then to construct a new practice football field/soccer field, baseball field, playground, tennis courts, basketball courts and to restore park land at Rosenblum Park near South Shore High School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2011 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. CPS' portion of cost for the Project to be undertaken by the PBC shall not exceed ~~\$6,246,225~~ \$7,400,000. The Board, in accordance with the terms of the IGA, will transfer to the PBC the funds necessary to complete the Project identified above.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

11-0824-RS3

**RESOLUTION AUTHORIZING PAYMENTS TO CHARTER SCHOOLS
FROM PROCEEDS OF ROOFTOP CELLULAR TOWER USAGE**

WHEREAS, an agreement exists between the Board and T-Mobile/VoiceStream Wireless that permits the operation of a cellular telephone transmitter on a building located at 1616 South Spaulding, Chicago, Illinois 60623 (the "Facility"); and

WHEREAS, the agreement requires T-Mobile/VoiceStream Wireless to pay an Annual Fee to the Board; and

WHEREAS, the Facility houses two charter schools, Catalyst Charter School - Howland and North Lawndale College Prep Charter High School; and

WHEREAS, the Board desires to share the proceeds of the agreement with these charter schools.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

- 1 The Chief Financial Officer is authorized to determine an equitable distribution of the proceeds of the agreement to the charter schools and to remit the amount of \$18,750 00 to each charter school, notwithstanding any terms of any lease or charter school agreements with the charter schools.
- 2 This resolution shall be effective immediately upon its adoption and shall be effective until amended or rescinded by further Board action

11-0824-RS4

**RESOLUTION APPROVING THE APPOINTMENT OF THE PRESIDENT OF
THE CHICAGO MULTILINGUAL PARENTS COUNCIL TO A ONE-YEAR TERM**

WHEREAS, section 14C-10 of the Illinois School Code directs Illinois school districts to provide for the maximum practical involvement of parents of children in transitional bilingual education programs and

WHEREAS, section 14C-10, accordingly, empowers and directs the Board of Education of the City of Chicago to establish a parent advisory committee which affords parents the opportunity to effectively express their views and which ensures that its transitional bilingual education programs are planned, operated and evaluated with the involvement of, and in consultation with, parents of children served by those programs; and

WHEREAS, pursuant to section 14C-10, the Board previously created the Chicago Multilingual Parents Council (CMPC) to serve in an advisory capacity to the Board on issues related to the development, implementation and evaluation of its transitional bilingual education programs, and

WHEREAS, the Board has adopted revised By-laws and Operational Guidelines for the CMPC providing for: nine (9) parent delegates from the six clusters of the CPS to be elected by the presidents of local school bilingual advisory councils; and for: three (3) at-large parent delegates; six (6) community delegates from the six CPS clusters; and three (3) at-large bilingual education personnel delegates, to be appointed by the Board; and

WHEREAS, on June 22, 2011, the Board adopted a Resolution approving the election and appointment of new delegates to the CMPC (Board Report 11-0622-RS34); and

WHEREAS, pursuant to its By-laws and Operational Guidelines, the Chief Executive Officer has recommend that Maria de la Luz Moreno be appointed the next president of the CMPC, and

WHEREAS, pursuant to the CMPC By-laws and Operational Guidelines, the Board is to appoint the candidate recommended by the Chief Executive Officer as the next president of the CMPC

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Education of the City of Chicago, gathered here this 24th day of August 2011, do hereby approve and appoint Maria de la Luz Moreno as President of the Chicago Multilingual Parents Council, to serve a one-year term, pursuant to the By-laws and Operational Guidelines of the CMPC, commencing on the date of its first regular meeting for the 2011-2012 school year.

11-0824-RS5

**RESOLUTION RE:
APPOINTMENT OF A NON-TEACHING STAFF REPRESENTATIVE
TO AN ELECTED LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, a non-binding advisory poll was conducted at the school identified below to ascertain the preferences of the school's staff regarding the appointment of a representative of the non-teaching staff to fill the vacancy on the school's local school council; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory poll have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individual named below is appointed to serve as the non-teaching staff representative on the Local School Council of the identified school for the term of office ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

**APPOINTED NON-TEACHING
STAFF REPRESENTATIVE**
Bonita K. Street

SCHOOL
Parker Community Academy

11-0824-RS6

**RESOLUTION RE:
APPOINTMENT OF STUDENT REPRESENTATIVE TO
HIGH SCHOOL LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(m), authorizes the Chicago Board of Education to appoint a student member to each elected high school local school council for a one-year term after considering the preferences of the school's students as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, a non-binding advisory poll was conducted of the students during the 2010-2011 school year in the high school identified below; and

WHEREAS, the poll results have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. The student identified below is hereby appointed to serve as a student representative on the Local School Council of the identified school for the one-year term of office ending June 30, 2012
2. This Resolution is effective upon adoption.

NAME OF REPRESENTATIVE
Octavia Holton

HIGH SCHOOL
Dunbar Career Academy High School

11-0824-RS7

**RESOLUTION RE:
APPOINTMENT OF TEACHER REPRESENTATIVES
TO FILL LOCAL SCHOOL COUNCIL VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

WHEREAS, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments;

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a teacher to fill a teacher representative vacancy on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals named below are appointed to serve as teacher representatives on the Local School Councils of the identified schools for the term of office ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

APPOINTED TEACHER

Sandra Summers
Angela Charlow
Angela Fisher
Valerie Hale
Gregory Jackson

TEACHER BEING REPLACED

Bernadette Glover
Elora Hayes
Rosalyn Morton
Danielle Barfield
Daniela Bylaitis

SCHOOL

Bret Harte Elementary School
Gale Community Academy
Robinson Elementary School
Wells Preparatory Academy
Hope College Preparatory H S

11-0824-PO1

AMEND BOARD REPORT 09-0325-PO2

CHICAGO PUBLIC HIGH SCHOOLS ATHLETIC ASSOCIATION CONSTITUTION AND BYLAWS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 09-0325-PO2, the Chicago Public High Schools' Athletic Association Constitution and Bylaws ("Bylaws")

PURPOSE: The Bylaws are intended to create rules and procedures for athletic participation within Chicago Public High schools. They are designed to promote integrity and fairness in interscholastic competition and require student athletes, coaches and all other persons involved in athletic activities to conform their conduct to the highest ethical standards

DESCRIPTION: Specific revisions are highlighted on the attached Bylaws and include the following notable updates:

1. **Concussion Management:** New provisions added for coaches to comply with the Board's Concussion Management Policy including requirements for student-athlete concussion screening, removal-from-play, return-to-play and reporting and documentation. Coaches must also complete a concussion management training program before the commencement of their next upcoming sport season
2. **Helmet Inspection and Reconditioning:** New provision added for annual examination of football and lacrosse helmets for condition prior to the commencement of each season and helmet reconditioning, at a minimum, after every two seasons.
3. **Coaches Background Checks:** Accountability provisions were added to ensure that coaches who are part-time miscellaneous personnel timely satisfy the background check requirement
4. **Recruiting Violations:** Clarified provisions on recruiting violations and revised penalties to align with IHSA rules.
5. **IMPACT Athletics Module:** New provisions added to reflect implementation of a new IMPACT athletics module to electronically manage player eligibility and other Association requirements
6. **Association Executive Board:** A 10-member Executive Board will be elected from among high school principals with two members per High School Network.
7. **Sports Offered:** Two new sports were added, Lacrosse and Bass Fishing, and Chess was converted from a sport with a limited season to an activity with a full school year season.

CHICAGO PUBLIC HIGH SCHOOLS ATHLETIC ASSOCIATION CONSTITUTION

ARTICLE I – NAME:

This Association shall be known as the Chicago Public High Schools Athletic Association ("Association")

ARTICLE II - STATEMENT OF PURPOSE:

The fundamental purpose of the Chicago Public High Schools Athletic Association shall be to promote and regulate interscholastic athletics for students in Chicago public high schools and participating Chicago charter schools so that participants will enjoy the benefits of physical fitness, teamwork and discipline that involvement in athletics can bring. The Association recognizes high school athletics as an extracurricular activity and asserts that participation in high school athletics is a privilege and not a right for those student-athletes who take part in the variety of sports offered by Chicago's public high schools. The Association dedicates itself to establishing and maintaining the highest standards of good sportsmanship, fair play and citizenship so that students' participation in athletic programs enriches their educational experience. The Association also commits itself to a principle of equal access to its interscholastic programs for all Chicago public school students that takes into consideration factors that affect the ability of students to safely participate in Association sponsored athletic events

To further its fundamental purpose, the Association herein shall fully execute the requirements of its Constitution and Bylaws and promote compliance by all student-athletes, coaches, athletic directors, principals and other school officials. In addition, the Association may from time to time issue regulations which further define and interpret provisions of the Association's Constitution and Bylaws. While many of the rules set forth therein are consistent with the standards promulgated by the Illinois High School Association ("IHSA"), in those instances where the Association's rule imposes a stricter standard, the rules of the Association shall govern.

ARTICLE III – MEMBERSHIP:

Membership in this Association shall be limited to high schools under the supervision of the Board of Education of the City of Chicago ("Board") and any Charter Schools authorized by the Board which elect to become members of this Association. For purposes of this Constitution and Bylaws, the term Chicago public high school(s) refers to all members of the Association including Chicago charter schools

ARTICLE IV – MANAGEMENT:

Section 1 - Executive Board

An Association Executive Board of ~~ten (10)~~ ~~twelve (12)~~ members shall be elected from among high school principals. The term of office will be two years. Election dates will be established by the Chief Executive Officer ("CEO") or their designee.

A. Two principals shall be elected from high schools located in each of the five ~~six~~ CPS high school Networks Areas and nominees shall be subject to approval by the Chief of High Schools for the Network Area Instruction Officer ("AIO"). ~~High schools that have opted out of receiving administrative support through an assigned Area under an approved CPS program shall be considered part of such Area for purposes of these Constitution and Bylaws and participation on the Executive Board. Elections will be held in accordance with the election procedures and timelines specified by the CEO or designee.~~ The Executive Board may annually select a charter school principal to serve in an advisory capacity to the Executive Board. In such cases, the individual will be randomly selected by the Executive Board from names submitted by charter schools participating in the Association.

B. Elected members of the IHSA executive board or legislative commission who are also representatives of schools in the Association and the Executive Board shall be non-voting ex-officio members of the Executive Board of the Association unless elected and approved as the principal representing his/her High School Network Area.

C. Based on the procedures set forth in the Bylaws of the Association, the Executive Board shall make recommendations on appeals of rule interpretation, eligibility, and terms and conditions of participation in interscholastic athletics.

D. The Executive Board shall annually establish a schedule to meet no less than every other month during the school year. The Executive Board shall also meet whenever the President or three members call a special meeting for a specific purpose. A quorum shall be ~~six~~ ~~seven~~ members including the Director. Executive Board meetings will be held in accordance with the requirements of the Open Meetings Act.

E. At the first annual meeting, the Executive Board shall elect a president, vice-president, and secretary from among its elected members.

1. The president shall preside at all meetings of the Executive Board and shall ensure that the secretary of the Executive Board issues public minutes to the membership
2. The vice-president shall preside whenever the president is unavailable

F. In the event of a vacancy on the Executive Board, the Chief of High Schools from the Network Area Instruction Officer from the Area in which the vacancy arose shall select a principal from the Network Area as a replacement. The newly appointed Executive Board member shall serve out the remaining time of the replaced member.

Section 2 - Director

The Chief Executive Officer or their designee shall select a Director with consideration to the advice of the Executive Board. The Director:

- A. Shall be responsible for the organization and operation of all interscholastic activities of the Association.
- B. Shall recommend to the Executive Board all committees and their memberships
- C. Shall, after full investigation, determine all actions regarding rule interpretations, protests, violations, eligibility, terms and conditions of participation in the Association.
- D. Shall vote on the Executive Board in case of a tie.

ARTICLE V – AMENDMENTS:

Section 1 - Approvals

This Constitution shall become effective when approved by the Chief Executive Officer of the Chicago Public Schools or their designee and the members of the Board of Education of the City of Chicago. All bylaws, and the rules and procedures contained therein, shall remain in effect unless changes are approved by the CEO or their designee and the members of the Board of Education of the City of Chicago.

Section 2 - Recommendations

Amendments to bylaws may be recommended by the Director or by the Executive Board or any member thereof for consideration by the CEO or their designee.

CHICAGO PUBLIC HIGH SCHOOLS ATHLETIC ASSOCIATION BYLAWS

ARTICLE I - SPECIFIC RESPONSIBILITIES OF COACHES:

Section 1 – Bylaws Distribution

- A. Coaches shall study the constitution and bylaws of the Chicago Public High Schools Athletic Association and the Illinois High School Association and the rules and procedures contained therein.
- B. Coaches shall issue a copy of this constitution and bylaws and any regulations promulgated in conjunction therewith, to all players selected for participation on any Chicago Public High School team in each sport.
- C. Coaches shall submit the documentation of receipt and distribution of the constitution and bylaws to the Director of the Association along with the Records of Eligibility as required in Article III, Section 1, herein.

Section 2 – Coaches As Role Models

Coaches are role models to players, students, staff and the general public and shall conduct themselves accordingly at all times. Coaches shall display good sportsmanship, respect for institutions, observers/fans and opposing teams and respect for the players of all teams. Coaches shall not engage in any acts that violate these Bylaws or any other Board Rule or Policy.

Section 3 – Behavior With Officials

Coaches shall not visibly, audibly, or in any other manner display *disrespect for the decisions of officials* during the game or in any place where a crowd or player might see and/or hear a coach. Violation of this section will be sanctioned by forfeiture of the contest by the offending coach's team

Section 4 - Attire

Coaches shall endeavor, by example, to inspire respect by wearing appropriate attire Therefore, professional or team-related attire, excluding jeans, should be worn by coaches during games.

Section 5 - Behavior

Coaches shall not engage in unsportsmanlike conduct, including use of profane or abusive language, disrespect of game officials, taunting of opposing players and coaches, throwing objects, or other conduct that a reasonable coach or official would consider unprofessional. In accordance with IHSA rules, if a coach is ejected from a game, s/he must serve at least a one game suspension in addition to the game from which they were ejected. This penalty can be increased at the discretion of the Director depending on the nature of the violation. If the Director decides to increase the penalty, the affected coach may appeal that decision in accordance with Article IV, Section 3.

Section 6 - Smoking and Drinking

Coaches shall not smoke or drink alcoholic beverages or be under the influence of alcoholic beverages or any illegal substance at any time on the field or in the playing area. Violations of this section will lead to the forfeiture of the game by the offending coach's team at which the violation occurred. Other penalties may be imposed against the violating coach in accordance with Article XI.

Section 7 - Entering the Playing Field

Coaches shall not go on the field or playing area during a game except with the permission of an official.

Section 8 - Ineligible Student Participants

Coaches shall not permit any student who is known to be physically unfit or serving a suspension under the Student Code of Conduct to participate in practices or games. Further, coaches shall not permit any student who is or to be academically or otherwise ineligible to participate in games. Coaches who violate this provision shall cause their teams to forfeit at least two contests. If the violation occurs when less than two contests remain in the season, the team shall be forced to forfeit the first two contests of the next season. The violating coach's school will be fined \$250. Other penalties may be imposed against the violating coach in accordance with Article XI.

Section 9 - Home Coaches

Home coaches shall take no actions before or during an athletic contest that are intended to provoke hostility towards a visiting team's players, coaches, school officials or students. Violations of this section will result in forfeiture of the contest to the visiting team.

Section 10- Respect for Colors

Coaches shall instruct their players in the proper method of paying respect when the colors are presented at the opening of a contest.

Section 11 - Player Record Cards

Coaches shall be responsible for securing from prospective players, the player's record card, which will be turned in to the school's Athletic Director, who will be responsible for their care. No student shall be permitted to practice with the team until the card is handed in.

Section 12 - Eligibility Certificates

Each coach shall assist the school's Athletic Director in preparing central office records and official eligibility certificates to ensure that participants are eligible to compete.

Section 13 - Lockers & Security

The coach of the home team shall provide lockers and security for the visiting team. The principal shall submit to the Director a crowd control/security plan for the scheduled competitions of each sport prior to the commencement of the season.

Section 14 - Timeliness & Forfeitures

Coaches shall make every effort to be on time to a scheduled contest. If a team and faculty representative are not ready to play within thirty minutes of the scheduled time of the contest, the contest is forfeited unless extenuating circumstances have caused the delay. The Director shall be the sole arbiter of disagreements arising in these cases. Schools shall be fined \$100 when teams and/or coaches voluntarily forfeit a game and further will reimburse the game host for any non-cancelable costs and expenses incurred by the host.

Section 15 - Participant Safety

Coaches are responsible for ensuring that participants wear proper safety equipment, where applicable, and for requiring players to remove jewelry and other items that might be dangerous.

Section 16 - Assistance for Officials

The coach of the home team shall assign a school representative to meet officials before a game, to arrange for their privacy before and after the game, during half-time and to provide for any concerns related to the contest.

Section 17 - Recruiting

Coaches are strictly prohibited from recruiting or exerting undue influence, or attempting to do so, on any person, including student-athletes and their parents or legal guardians, to secure or retain the attendance of a student for purposes of athletic participation at the coach's high school. This prohibition pertains to activities throughout the year and not just the school year. In the event of an allegation that a coach is attempting to recruit or exert undue influence on any person to secure the attendance of a student for purposes of athletic participation at the coach's school, the burden will be on the coach to show that the alleged activity was not an attempt to recruit or unduly influence a student. Violation of this provision may, at the Director's discretion, shall cause the coach's team to be ineligible for any post-season competition for one year. Violators will, at the Director's discretion, be suspended or banned from coaching at Chicago Public Schools or other Association member schools and the violator's school may be fined. If the Director decides to suspend or ban a coach from coaching, the coach may appeal that decision in accordance with Article IV, Section 3.

Section 18 - Corporal Punishment Prohibited

The use of corporal punishment on students is strictly prohibited. Corporal punishment is the deliberate use of physical force on a student, (e.g., slapping, hitting, pushing, shaking, twisting, pinching, choking, swatting, head banging, paddling or use of any type of object or instrument that has contact with a student) or requiring a student to take an action solely for the purpose of causing the student physical pain, (e.g., forcing a student to stand or kneel for an inordinate period of time, forcing a student into a physical position that causes pain). Coaches, assistant coaches and athletic directors, whether they are employees or volunteers, are strictly prohibited from inflicting corporal punishment of any kind upon students. This rule shall not be construed to prohibit the use of drills, conditioning and other acceptable coaching methods designed to develop athletic skills, teamwork, physical endurance and strength

Section 19 - Reporting of Infractions

Coaches who know of Association rule infractions or violations of a Board Rule or Policy must report the infractions or violations to the Director as soon as they learn of the violations. Coaches who delay in reporting infractions shall cause their teams to forfeit at least one game, and their school will be fined at the discretion of the Director.

Section 20 - Compliance with Board Rules and Policies

Coaches shall comply with all Board Rules and Policies, including, but not limited to, the following

- CPS Athletic Association Constitution and Bylaws
- Board Rule 6-21 which prohibits, inter alia, the deliberate use of force, in particular, the use of any type of object or instrument to paddle a student and/or slapping, hitting, pushing, shaking, twisting, pinching, choking, or swatting a student, including a student athlete.
- Employee Discipline and Due Process Policy
- Student Code of Conduct
- Policy on Reporting Child Abuse and Neglect
- Student Travel Policy
- Policy on Momentary Student Interventions
- Policy on Student Searches and Seizures
- Concussion Management Policy

Section 21 - Background Check and Training

In order to serve as an athletic coach, an individual must successfully complete (1) a criminal background check through fingerprint analysis, (2) online DCFS Mandated Reporter training, (3) 12-hour "Character Counts" coaches training provided by Sports Administration, and (4) training on relevant Board Rules and Policies, and (5) the Concussion Management training specified by the Director. Upon completion of the initial training requirements, coaches must thereafter attend an annual 6-hour training session

Coaches who are full-time employees of the Chicago Public Schools shall comply with the pre-hire and post-hire background check requirements set out in Board Rule 4-4. Coaches who are part-time miscellaneous personnel shall undergo a background check as part of being staffed or re-staffed prior to the commencement of the sport season or, as applicable, the practice period before commencement of the season. The school's Athletic Director shall ensure that coaches who are part-time miscellaneous personnel timely comply with the background check requirement and shall submit the employee report for service to Sports Administration as evidence of compliance. Any school found in violation will be fined \$250 for each incident of non-compliance.

Section 21 - Concussion Management

Coaches shall comply with the student-athlete concussion screening, removal, return to play and reporting and documentation requirements specified in the Board's Concussion Management Policy. Coaches who fail to comply with the Concussion Management Policy are subject to a minimum three (3) game suspension or any higher penalty, including removal, as determined by the Director.

Section 22 - Other Penalties

Violations of these Bylaws and Association Rules may result in additional penalties imposed in accordance with Article XI herein. Nothing in these Bylaws shall be interpreted to limit the penalties that may be imposed against a coach, principal or athletic director who violate the Bylaws or Association Rules.

ARTICLE II – APPROVED SPORTS AND THEIR MANAGEMENT:

Section 1 – Approved Sports

A. The athletic sports shall be: Baseball, Basketball, ~~Bass Fishing~~, Bowling, ~~Chess~~, Cross Country, Football, Golf, Gymnastics, ~~Lacrosse~~, Soccer, Softball, Swimming, Tennis, Track and Field, Volleyball, Water Polo, Wrestling and other sports approved by the Executive Board. The season will close with the Chicago Public High Schools Championship game or meet, with the exception of those teams involved in the state tournaments or other authorized games.

B. Schools violating the dates set for the sports seasons which are prescribed by the IHSA and/or the Association shall be subject to disciplinary action as determined by the Director, subject to appeal to the Executive Board.

Section 2 - Additional Activities

Inter-school competition may be provided for any other sport activity not listed in section 1 above, if five or more member schools make a formal written request to the Director and if approved by the Executive Board. Chess is an activity approved for inter-scholastic competition throughout the school year.

Section 3 - Competitive Contests (League and Non-League) – Approved Sports

A. Non-league contests or practice games shall not be allowed to conflict with the regular league schedule. All scheduled non-league games must be submitted and approved by the Director prior to the season. If the Director does not sanction specific non-league contests, teams are prohibited from participating in such contests. All adjustments to non-league schedules must be submitted promptly by Athletic Directors for approval by the Director.

B. In all contests conducted by the Chicago Public High Schools Athletic Association or involving Association teams, all teams must be either members of this Association, the Illinois High School Association or an equivalent association from their home state, or any other organization, a school belonging to this Association shall also be governed by the constitution and by laws of the Illinois High School Association. In all matters pertaining to the interscholastic activities involving schools under the supervision of this Association and schools which are not under the supervision of this Association, the constitution and by laws of the Illinois High School Association shall have final jurisdiction.

C. On the day of the Chicago Public High Schools Championship game or contest in any one sport, no other game or contest in that sport shall be conducted unless approved by the Director.

D. Post-season All-star games shall be allowed, provided arrangements or contracts are not made until they are approved by the Director of the Association. A school failing to secure approval for a post-season game shall be excluded from competition in that sport the following season.

E. Inter-school contests or practice games shall not be played with any school team which is under the ban of this Association and/or the IHSA. The penalty for violators shall be imposed by the Director. Penalties imposed by the Director against coaches under this Section shall be subject to appeal in accordance with Article IV, Section 3.

Section 4 - Sports Committees

Sports Committees shall be the following.

A. Boys' Committees

1. Baseball - one member from each high school Network Area.
2. Basketball - one member from each high school Network Area.
3. Football - one member from each high school Network Area.
4. Swimming - one member from each high school Network Area.
5. Soccer - one member from each high school Network Area.
6. Golf, Track and Field, and Cross Country – two members from each high school Network Area.
7. Tennis, Wrestling - two members from each high school Network Area.
8. Chess ~~Activity~~ - one member from each high school Network Area.
9. Bowling - one member from each high school Network Area.
10. 16-Inch Softball and Volleyball – two members from each high school Network Area.
11. Water Polo – one member from each high school Network Area.
12. ~~Lacrosse – one member from each high school Network Area.~~

Schools may request the inclusion of additional sports to the Association. Additional sports and corresponding sports committees may be authorized when approved by the Director and the Executive Board. Additional sports may be added by the Executive Board.

B. Girls' Committees

1. Basketball - one member from each division of each high school Network Area.
2. Bowling - one member from each high school Network Area.
3. Softball - one member from each high school Network Area.
4. Swimming - one member from each high school Network Area.
5. Tennis - one member from each high school Network Area.
6. Track and Field - one member from each high school Network Area.
7. Soccer - one member from each high school Network Area.
8. Volleyball - one member from each high school Network Area.
9. Water Polo – one member from each high school Network Area.

~~Schools may request the inclusion of additional sports to the Association. Additional sports and corresponding sports committees may be authorized when approved by the Director and the Executive Board. Sports determined by the Director are subject to appeal to the Executive Board. Additional sports may be added with Executive Board approval.~~

C. Coed Committees

1. Bass Fishing - one member from each division of each high school Network

~~Schools may request the inclusion of additional sports to the Association. Additional sports and corresponding sports committees may be authorized when approved by the Director and the Executive Board.~~

D.G. Selection of Sports Committees

1. The Director shall submit member nominees for the sports committees to the Executive Board for its review and recommendation. The Director may also submit nominees from charter high schools who are members of the Association.
2. Members approved by the Director shall serve a two-year term and may be re-appointed
3. If a member of a sports committee needs to be replaced for any reason, the Director shall submit a nominee for the vacant position to the Executive Board for its approval

E.D. Function of Sports Committees

1. The Director shall assign a city-wide coordinator to each sports committee who, together with the sports committee, will prepare an annual sports plan including competition schedule, rules and regulations related to the sport. The city-wide coordinator will also oversee the assignment of officials, prepare the play-off schedule, verify rules compliance including eligibility requirements, monitor the program throughout the season, and other duties assigned by the Director.
2. The Director shall present the general plan and set of rules for the season developed by the sports committee and coordinator of each sport to the Executive Board. The plan submitted must ensure equivalent benefits and opportunities for boys and girls.
3. Written copies of the adopted rules and regulations and a calendar indicating play-off schedule for varsity and freshman/sophomore competition shall be sent to each school in the Association at least one month prior to the first scheduled game. The principals are responsible for dissemination of the calendar to coaches, athletes and parents or guardians of the athletes. The rules and regulations will provide notice of the appeal procedures
4. When a ~~sports committee and coordinator~~ decides to revise post-season play ~~(either the schedule or qualifications to participate)~~, they it shall provide written notice of ~~the~~ its decision to all interested parties, including coaches, athletes, and their parents or guardians who are affected by the decision. The notice shall state that an interested party may request the high school principal to initiate a review by the Director and, if necessary, the Executive Board

Section 5 - Athletic Coaches Pool and Coach Selection

A. The directing and head coaching of any team representing a member of this Association shall be performed by a certified teacher or employee of the Chicago Public Schools or other qualified individual who has been selected by the principal. Effective July 1, 2009, in order to serve as an athletic coach, an individual must also be an active member of the Association's Athletic Coaches Pool ("Pool") before the coaching assignment begins. To become an active member of the Pool, an individual must successfully complete (1) a Criminal Background Check through fingerprint analysis, (2) the online DCFS Mandated Reporter training, (3) the 12-hour "Character Counts" coaches training provided by Sports Administration, and (4) training on relevant Board Rules and Policies; and (5) Concussion Management training specified by the Director. Thereafter, to maintain an active status in the Pool, a coach must annually (every school year) complete the 6-hour coaches training provided by Sports Administration.

B. Effective September 1, 2011, coaches who are in the Pool are required to satisfy the new Concussion Management Training requirement prior to the beginning of the next upcoming sport season for which they have a coaching assignment by submitting a copy of the training completion certificate to the Office of Sports Administration. Individuals with coaching assignments during the 2008-2009 school year ("Incumbent Coaches") will be considered active members of the Pool until June 30, 2010 under the following conditions:

1. ~~Incumbent Coaches who do not have a criminal background check on file must successfully complete this requirement by July 31, 2009;~~
2. ~~Incumbent Coaches who have not yet completed the online DCFS Mandated Reporter training must do so by July 31, 2009;~~
3. ~~Incumbent Coaches who have not yet completed the 12-hour Character Counts training must do so by June 30, 2010, and~~
4. ~~Incumbent Coaches who have not yet completed the training on relevant Board Rules and Policies must do so by June 30, 2010.~~

C. ~~Incumbent Coaches who have not satisfied the requirements in B.1 or B.2 above will be removed from the Pool effective August 1, 2009. Incumbent Coaches who have not satisfied the requirements in B.3 or B.4 above will be removed from the Pool effective July 1, 2010. Incumbent Coaches who satisfied all the requirements in B.1, B.2, B.3 and B.4 by June 30, 2010, must thereafter annually (every school year) complete the 6-hour coaches training provided by Sports Administration to remain an active member of the Pool.~~

~~C. D.~~ Failure to complete the annual training requirements will result in removal from the Pool. Failure to comply with the requirements set out in these Bylaws may also result in removal from the Pool.

~~D. E.~~ The Director will publish and periodically update the list of active members of the Pool.

Section 6 - Reporting of Coaching Assignments.

The Principal shall submit to the Director all names of volunteer and paid coaches at his/her school (regardless if they are a current employee), once the coach has been selected by the Principal from the Pool and before the coaching assignment begins on dates specified by Sports Administration.

Section 7 - Annual Reporting of Non-Returning Coaches

The principal shall annually report to the Director all individuals who served as an athletic team coach during the prior school year who will not be returning to coach for the upcoming school year. Reports on all non-returning coaches shall be submitted during the reporting period of July 1 – July 15 using the reporting forms established by the Director.

Section 8 - Faculty Representative

A. A game or contest in which two schools are participating shall not begin until the coach or a faculty representative from each of the contesting schools is present. In games or contests where more than two schools are participating, each school shall have a coach or faculty representative.

B. In the event of a non-appearance of the coach or faculty representative within the forfeit time limit of that sport, the offending school shall forfeit the game.

C. In the event the coach or faculty representative fails to remain through the game, the offending school shall forfeit the game.

Section 9 - Exchange of Official Computer-Generated Eligibility ~~Sheets~~ Certificates

A. Only computer-generated eligibility ~~sheets~~ certificates will be accepted for purposes of participation in Association-sponsored interscholastic contests.

B. The computer-generated eligibility ~~sheets~~ certificates may be duplicated but the signatures must be original. Prior to the commencement of a game, teams shall exchange eligibility sheets to ensure all players are eligible to participate in the game. Once this exchange takes place, these computer-generated ~~sheets~~ certificates may not be altered by adding or deleting names that do not appear on the central office record sheets.

C. Computer-generated eligibility ~~sheets~~ certificates for all teams must be signed and sent by the principal to the Director prior to the beginning of the season.

D. The inclusion of an ineligible player's name on the computer-generated eligibility sheet shall be cause for forfeiture of the contest.

E. Clerical or systems errors as determined by the Director may ~~constitute~~ result in a determination by the Director to waive a waiver of the designated penalty.

F. A coach or faculty representative failing to comply is subjecting his/her team to forfeiture or fine of up to \$100 for that game or contest.

~~G.~~ In the event a Charter school participating in the Association does not have access to the athletics module in IMPACT, the Charter school shall follow the manual process established by the Director for receipt of official eligibility sheets.

Section 10 - Report of Contests

A. The Athletic Director ~~shall~~ send all completed official computer-generated eligibility ~~sheets~~ certificates (practice or league) to the Director of the Association, as soon as practicable following the contest.

B. All official computer-generated eligibility ~~sheets~~ certificates shall be kept on file in the office of the Director of the Association.

C. In individual sports, where a number of schools are competing, the chairman of that event shall send in the official computer-generated eligibility ~~sheets~~ certificates and a report of the event to the Director.

D. A coach or faculty representative failing to comply is subjecting his/her team to forfeiture or fine of up to \$100 for that game or contest.

Section 11 - Alumni Games

Alumni games are prohibited in all sports.

Section 12 - Division of Proceeds

- A. In all contests between members of this Association, proceeds from tickets sold at each school shall be retained by that school.
- B. Ticket sales and seating arrangements for play-offs shall be determined by the committee of that sport and the Director.

ARTICLE III - RECORDS OF ELIGIBILITY:

Section 1 - Central Office Record Sheet

- A. A list of proposed players shall be submitted by each school to the Director of the Association. Participation of a player whose name does not appear on the central office record sheet results in a forfeit of that game or contest.
- B. The list shall be due in the office of the Director before the first game or contest of the season.
- C. The central office record sheet for each sport shall be signed by the principal of that school, athletic director, and coach. The Central Office record sheet shall include the following:
- Player's full name
 - I.D. #
 - Date of birth
 - Home address, including zip code
 - Number of semesters of high school attendance
- D. Supplemental Central Office Record Sheet. After the original list of players has been sent to the Director, a school may submit supplementary Central Office record sheets to include additions and to make deletions.
- E. Composite of Central Office Record Sheets. The Director shall maintain a composite of Central Office players' record sheets, which shall be available to each school.

Section 2 - Player's Record Card

- A. Before eligibility is established and before participation in any practice or contest, each participant in the interscholastic program shall submit a completed player record card. The coach is responsible for securing the card from the participant and the Athletic Director is responsible for recording the information in the sports module in IMPACT and the filing of these cards.
- B. A complete card shall include:
- Date and proof of birth
 - Elementary school record
 - Physician's permission to participate, as attested to by signature
 - Written consent of a parent or guardian
 - Signature of student

Section 3 - Scholastic Eligibility

- A. Past Semester Standing
1. Student athletes must receive passing grades in 20 credit hours (4 half credits or their equivalent) for the previous semester. Additionally, a student with a grade point average below 2.0 must have an Individual Study Plan ("ISP") in place to address academic weaknesses. The ISP must be approved by the Principal and on file with the Sports Administration Office. If the student fails to satisfy the requirements of their ISP, the student's eligibility to participate will be withdrawn.
 2. Credits earned in summer school may be applied to previous semester requirements.
 3. A beginning freshman who has never attended any other secondary school will be eligible at once if entering at the opening of the semester. This entry must be prior to the 11th day of school.
 4. A student shall not, after enrolling in the ninth grade, be eligible for more than eight semesters. If the student shall have been in membership ten days or more during any semester, the student shall be counted as having been in attendance during said semester.
 5. If the student has been out of school for a semester or more, the previous semester shall be understood to mean the last semester during which the student was a member of a high school for at least ten days.
 6. Students with special needs who wish to compete for their high schools will be accepted upon meeting the participation requirements established for all students. A waiver or modification of these requirements due to special needs considerations is subject to approval of the Director of the Association. Each case will be reviewed on an individual basis.

B Present Semester Record

1. The student shall be passing in 20 credit hours (4 half credits or their equivalent) as checked every week by the Athletic Director.
2. For purposes of scholastic eligibility, "passing" shall be determined by a student-athlete's grades, school attendance and attendance in class and conduct during the school day. A student-athlete who is failing one or more courses at the end of a week during the season shall be ineligible for the next week of competition. A student-athlete who accumulates two (2) or more unexcused absences from class in a school week during the season shall be ineligible for the next week of competition. A student-athlete who is suspended from school for misconduct or subject to the loss of extracurricular activity privileges shall be ineligible for competition or practice during the term of the suspension or loss.
3. Eligibility shall be determined every week by the Athletic Director as approved by the high school principal. Eligibility shall date from Monday through Sunday of each week of the semester.
4. A student failing at the end of the week (Friday) is ineligible for the next week (Monday through Sunday) unless the failure is at the 20th week, at which time the student will be ineligible for the succeeding semester. However, a student who fails more than one subject at the end of the second semester may attend summer school. If he/she obtains passing grades which fulfill the eligibility requirements, he/she will be eligible for participation in August.

C. **Penalty For Violations of Scholastic Eligibility Provisions.** If an ineligible student participates in a contest, then the student is barred from competition for a period of time not to exceed one year, as determined by the Director. The decision by the Director is subject to appeal following the appeal procedures set forth in Article IV of these Bylaws. All games in which the student played while ineligible will be forfeited. Points won by the ineligible individual in all sports will be forfeited. The team is not penalized in individual Association sports such as chess, bowling, track and field, wrestling, swimming, tennis, golf, and cross country, unless the ineligible student participated in team components of these sports, e.g. relay races in track and field or doubles in tennis.

Section 4 - Age

A. For Varsity competition, a student shall be eligible through age nineteen (19) unless the student shall become twenty (20) during the sport season in which event eligibility shall terminate on the first day of such season (as the season is defined in section 5.00 of the IHSA by-laws)

B. For Sophomore competition, the student shall be in the first or second year in attendance and shall not have reached the seventeenth (17) birthday prior to ~~August 15~~ September 1 of the current school year.

C. For Freshmen competition, the student shall be in the first year in attendance and shall not have reached the sixteenth (16) birthday prior to September 1 of the current school year.

~~D. G.~~ Foreign exchange students must abide by all student requirements contained in these Bylaws including the age requirements.

Section 5 - Residence

Students shall have been enrolled as members of the school represented on or before the 10th day of the previous semester for ten days or more of which he/she was a member of any school. Foreign exchange students must abide by all student requirements contained in these Bylaws including the residence requirements.

NOTE: If the student has been out of school for some period of time, the expression "the previous semester" shall be understood to mean the last semester ~~for ten days or more~~ of which he/she was a member of any school for ten days or more.

Section 6 - Transfers

A. This section on transfers applies to all students who transfer from one high school to another within the Chicago school district and to students who transfer into a Chicago public high school from another school district. This section also applies to foreign exchange students, and other foreign students who transfer into the Chicago school district.

B. All transfer students to a Chicago public high school will be ineligible to compete in athletics for a period of one calendar year from the date of enrollment in the new school or until they have received approval for athletic eligibility from the Director, as described below.

C. Transfer students may file a request for eligibility with the Director stating the reasons why eligibility should be granted. The Director's decision will be based on the following criteria:

1. If a student transfers from attendance in another high school district to attendance in the Chicago public high school district, he/she shall be ineligible unless:
 - a. the student's transfer is in conjunction with a move of his/her parents or legal guardian from one public high school district to the Chicago school district, or

b. the transfer if from a private/parochial school to the Chicago public high school in the attendance boundaries where student's parents or guardian reside, the student is enrolling for the first time in a Chicago public high school, and the principals of both the private/parochial and the public high schools involved accept the transfer, concurring that there is no evidence of recruiting in connection with the transfer

2. A student who attends a Chicago public high school and who, after attendance at one such school, transfers to another Chicago public high school shall be ineligible for a period not to exceed one year unless the student's parent/guardian move, in conjunction with the transfer, to a residence located within the attendance boundaries established by the district for the school to which the student transfers. In all other instances involving an intra-district transfer, an official ruling must be received from the Director before any such student shall be considered eligible

3. If a student's transfer is based upon: his/her being emancipated; his/her parents being deceased; he or she being a student from a single parent home; he or she being a ward of the state or of a court; or he or she being a student whose legal guardianship has been changed by order of a court; his/her case shall be reviewed and ruled upon by the Director before the student is eligible. If a student's transfer is due to his/her homelessness, the student shall be eligible

4. In determining whether a student will be deemed eligible for participation under paragraphs C.1-C.3 above, the Director will consider whether:

- a. there is evidence that the transfer was for primarily athletic reasons, or
- b. there is evidence that the transfer was the result of undue influence

Evidence of either C.4(a) or (b) above will result in a student being deemed ineligible for one calendar year from the date of enrollment.

5. A transfer for primarily athletic reasons includes, but is not limited to the following

- a. A transfer to obtain the athletic advantage of a superior or inferior athletic team, a superior athletic facility or a superior coach ~~or coach~~ or coaching staff,
- b. A transfer to obtain relief from a conflict with the philosophy or action of an administrator, teacher or coach relative to athletics;
- c. A transfer seeking a team compatible with the student's athletic abilities.
- d. A transfer to obtain a means to nullify or avoid an adverse or ~~punitive~~ disciplinary action taken by the previous school.

6. A transfer based on undue influence includes, but is not limited to one that is induced or rewarded by an offer or acceptance of any athletic award, gift, amenity, gratuity, or benefit having a value of more than fifty (\$50.00). For purposes of this section, an athletic award, gift, amenity, gratuity or benefit includes but is not limited to money, extension of credit, meals, trips, use of vehicles, promise of athletic scholarships, offer or acceptance of school privileges or considerations not granted to other students.

D. In all cases, notice of the Director's decision shall be given consistent with the Association Bylaws, Article IV. The decision will indicate whether a student will be deemed:

- 1. eligible immediately, or
- 2. eligible after 20 school weeks from the date of enrollment, or
- 3. eligible after one calendar year from the date of enrollment

Section 7 - Amateur Standing

A. **Purpose.** It is the policy of the Chicago Board of Education that the primary purpose of the school athletic program is educational. Member schools' athletic programs are designed to be an integral part of the educational process and the student-athlete is considered an integral part of the student body. The Chicago Board of Education intends athletic programs to supplement, not supplant, a student-athlete's education. Once enrolled, all students (including foreign exchange students) are designated as amateurs and must maintain their amateur status.

B. Definitions.

- 1. Amateur. An amateur is an individual who has never used his or her knowledge of athletics or athletic skill for pay in any form, and has never played on any team on which there are paid players.
- 2. Athletic award, gift, amenity, gratuity or benefit. An athletic award, gift, amenity, gratuity, or benefit includes, but is not limited to: money, extension of credit, meals, trips, free summer or off-season training or instructional camps for which other participants pay a fee, use of vehicles, promise of athletic scholarships, promise or receipt of anything of value in excess of \$50.00

3. **Media.** Media includes but is not limited to programs, commercials, promotions, or messages, whether broadcast by radio, television, videos, telephone, Internet, cable, or satellite, or published in newspapers, magazines, posters, newsletters, or books. Media does not include news coverage of any kind.

4. **Pay.** Pay is the receipt of any athletic award, gift, amenity, gratuity, or benefit, for the student's participation in athletics not expressly permitted by these bylaws. Pay does not include an athletic scholarship or a promise of an athletic scholarship to a college or university, provided, that the scholarship is offered through a duly recognized representative of the college or university the student-athlete will attend.

5. **Student-Athlete.** For purposes of this Section 7, a student-athlete is a student who is eligible to and participates in a particular sport at a member school.

C. Amateur Status. All student-athletes must be amateurs.

D. Prohibited Compensation. A student shall not be eligible for competition in a particular sport if the individual:

1. Uses his or her athletic skill (directly or indirectly) for pay in any form in that sport;
2. Accepts a promise to pay even if such pay is to be received following completion of high school athletics participation;
3. Signs a contract or commitment of any kind to play professional athletics, regardless of its legal enforceability or any consideration received;
4. Competes on any professional athletics team and knows (or had reason to know) that the team is a professional athletics team, even if no pay or remuneration for expenses was received.

An investigation will be conducted by the Director, or their designee of any impropriety related to this section. Violation of this section will result in the immediate revocation of a student's eligibility status.

E. Athletic Awards. These rules shall not be interpreted to prohibit the acceptance of letters, medals, cups, or trophies by participants for winning or placing in athletic meets or tournaments in which three or more high schools participate and which are limited to high school students or to participants in non-interscholastic contests on equal terms, provided that in either case the awards must be made by the Executive Board or the school or organization fostering the game or meet.

F. Prohibited Acts.

1. No personnel may provide, directly or indirectly, or solicit others to provide, to any student-athlete any athletic award, gift, amenity, gratuity, free summer or off-season training or instructional camps for which other participants pay a fee, or benefit having a value of more than fifty dollars (\$50.00) as a reward for or as an encouragement to engage in athletic participation at any Chicago Public High School.
2. Chicago Public Schools employees determined to have violated this section will be subject to disciplinary action in accordance with Chicago Board of Education Employee Discipline and Due Process Policy as it exists now or as it may hereafter be amended.

G. Promotional Activities. After becoming a student-athlete, a student-athlete shall not be eligible for competition in a particular sport if the student-athlete:

1. Accepts any remuneration for or permits the use of his or her name or picture to advertise, recommend, or promote directly the sale or use of a commercial product or service of any kind;
2. Received remuneration for endorsing a commercial product or service through the individual's use of such product or service;
3. Appears or permits the use of his or her name, picture, or likeness in any media, the purpose of which is to advance a commercial interest without the prior written authorization of the Director; or
4. If a student-athlete's name or picture appears on commercial items or is used to promote a commercial product sold by an individual or agency without the student-athlete's knowledge or permission, the student-athlete (or the member school acting on behalf of the student-athlete) is required to take steps to stop such an activity in order to retain his or her eligibility for competition in a particular sport.

Section 8 - Falsifying Statements

A competitor who knowingly and intentionally has made a false statement in answering any verbal or written questions or requests for information of any authorities in this Association or the Chicago Public Schools shall be declared ineligible to represent the school or any other Chicago public high school in all sports for a period of time not to exceed one year from the time when he or she was discovered to have made the false statement. In addition, interscholastic team games in which student is engaged will be forfeited or individual team meets placement will be forfeited and awards returned.

Section 9 - Other Affiliations

While a member of a school team, an athlete shall not represent any out of school organizations in the sport during that sports season.

Section 10 - Student Disciplinary Suspensions

A student-athlete serving an out-of-school suspension for an act of misconduct may not attend school-sponsored events, including athletic competitions, and may not attend activities on school grounds, including team practices, during the term of the suspension.

ARTICLE IV - INVESTIGATIONS, HEARINGS AND APPEALS:

Section 1 - Investigations

Investigations by the Director of any action regarding rule interpretations, eligibility, fines, terms, conditions or other matters affecting Chicago public high schools interscholastic athletics shall be commenced as follows:

- A. All requests for an investigation or a determination must be made in writing and directed to the attention of the Director. Requests for an investigation or determination may be made by a student or any employee of the Chicago Public Schools or any Association member school.
- B. If the Director receives a proper written request for a determination or investigation of an alleged impropriety that may give rise to a violation of the Association's Constitution or Bylaws, the Director shall decide if the request reasonably warrants a determination or an investigation. If an investigation or determination is warranted, the Director or their designee shall conduct an investigation or, if no investigation is required, make a determination on the issue before him or her.
- C. Within 10 school days or two weeks, whichever is the shorter time period, of receipt of an investigation report or of making a determination, the Director will issue written findings to the requesting party and to other persons affected by the findings, unless a hearing is convened by the Director.
- D. If, the proposed findings would adversely affect a student's or school's participation in an interscholastic athletics program governed by the Association, the Director or his or her designee may conduct a hearing on the issue under consideration in accordance with the procedures described in Section 2 below, before issuing a written finding.

Section 2 - Investigative Hearings

Investigative hearings shall be conducted according to the following procedures:

- A. Written notice of the hearing will be provided to all interested parties on or before the 10th school day following the Director's receipt of an investigation report or a determination by the Director. Notice will include identification of the issue under consideration and of the violation(s) alleged to have occurred. The student-athlete and his or her parents or legal guardian shall be provided with written notice of the issue under consideration and of the violation(s) alleged to have occurred and of the date, time and location of the hearing.
- B. The hearing will be held within 10 school days after the date of the notice or as soon as practicable.
- C. The hearing will be conducted by the Director or his or her designee for the sole purpose of gathering relevant and material information concerning the issue under consideration. The hearing is not adversarial in nature and only the Director or his or her designee, and other appropriate persons shall be permitted to ask questions of parties attending the hearing.
- D. At the hearing, all interested parties shall, at the discretion of the Director or his or her designee, have reasonable opportunity to present information that is relevant and material to the issue under consideration. The student-athlete, his or her parents or guardians, or an appropriate representative of the student-athlete will be provided an opportunity to present information that is relevant and material to the issue under consideration.
- E. The hearing shall not be open to the public.
- F. The Director or his or her designee shall arrange to have the hearing proceedings tape recorded and a copy of the tape recording of the proceedings shall be made available upon request to a student-athlete, his or her parents or guardians, or an appropriate representative of the student-athlete.
- G. The Director will issue written findings not later than 10 days after the day of the hearing. The findings shall include notice of rights and procedures for appealing the Director's findings to the Executive Board.

Section 3 - Appeal Hearings

A. Appeals hearings may be requested by student-athletes or the school principal from the Director's written findings (after an investigation or investigative hearing under Article IV, Sections 1 and 2), or by a coach (after a penalty imposed by the Director under these Bylaws, which penalty is subject to the appeal hearing procedures of this Article). All requests for appeal must be made in writing to the Executive Board president within 5 school days from the date of the Director's issuance of written findings, or in the case of penalties imposed on a coach, within 5 school days from the Director's imposition of a penalty on a coach. A copy of the appeal will be forwarded by the principal to the Executive Board in a timely manner.

B. In the event that an appeal involves the Executive Board president's school or a student or a coach at the school of another Executive Board member, the Executive Board president, or other Executive Board member shall excuse him/herself from the proceedings and the vice president, or another member of the Executive Board shall be designated to schedule an appeal hearing and to preside over the hearing.

C. The Executive Board president or a designee shall schedule an appeal hearing within 10 school days that will be conducted before a quorum of the Executive Board. Written notice of the hearing shall be sent to the interested parties. The student-athlete and his or her parents or legal guardian(s) must be provided with written notice of the issue under consideration on appeal and of the violation(s) alleged to have occurred and of the date, time and location of the appeal hearing. In the case of a coach who is appealing the Director's decision to impose a penalty, the issue(s) under consideration on appeal shall be limited to those issues specified in ~~determined by~~ the coach's appeal request.

D. The Executive Board president or a designee shall conduct the appeal hearing. The purpose of the appeal hearing is to allow the Executive Board to gather information that will allow it to make informed, reasoned recommendations on the appeal. The student-athlete, his or her parents or guardians, or an appropriate representative of the student-athlete, or in the case of a coach who is appealing a decision to impose a penalty, the coach, must have an opportunity to present information that is relevant and material to the issue under consideration.

E. The Executive Board president or a designee shall arrange to have the hearing proceedings tape recorded and a copy of the tape recording of the proceedings shall be made available upon request to the parties to the hearing, ~~a coach, a student-athlete, his or her parents or guardians, or an appropriate representative of the student-athlete if the hearing concerns an issue that could have an adverse effect on the coach or student-athlete~~.

F. The Executive Board shall issue written recommendations on the appeal to the CEO or their designee within 24-hours of the appeal hearing. No later than two (2) school days after receiving the Executive Committee's recommendation, the CEO or their designee shall issue a final decision on the appeal and shall notify the parties to the appeal by phone and also provide the parties with a written copy of the determination.

ARTICLE V – RETURN OF ATHLETIC EQUIPMENT:

Section 1

Student-athletes must return all athletic equipment that is school property in his or her possession on demand from school officials or they must pay for same if lost, stolen, or damaged.

Section 2

Failure to comply with Article V, Section 1, shall result in a student being barred from interscholastic sports and in a withholding of athletic honors until compliance is met.

ARTICLE VI - INDIVIDUAL ATHLETIC AWARDS:

Section 1

Each school shall determine appropriate types of school athletic awards.

Section 2

Each school shall determine the standards on which school awards are based.

Section 3

Individual awards will be given to members of Citywide Championship Teams as determined by the Association's sports committees and with the approval of the Executive Board.

ARTICLE VII – FORFEITS:

Section 1

A school forfeiting or canceling a practice or league game or dual meet shall be liable for all expenses incurred in providing for that game or meet, if notice of intention not to play was not given in time to cancel arrangements. Cancellation decisions based on inclement weather should be made two hours before game time between both coaches.

Section 2

A school forfeiting two or more league games in any sport shall stand suspended for the succeeding season in that sport. A letter to the principal, athletic director and coach shall notify the school of the impending suspension. Upon completing the suspension period, the school must apply for readmission to the league for the next year. Teams forfeiting state games will be fined \$100, will reimburse the host for non-cancelable costs and expenses and shall also be subject to additional sanctions at the discretion of the Director.

Section 3

The suspension may be contested in accordance with the appeal provisions contained in Article IV herein.

ARTICLE VIII - GAME INFRACTIONS OR PROTESTS:

This section shall govern all protests by and/or between schools regarding an irregularity or infraction occurring during a particular game or contest.

Section 1 - Protests

A protest is a report referred to the Director regarding some irregularity or infraction occurring during a particular game or contest.

Section 2 – Protest Procedures

All steps in the protest procedures must be followed by the order specific, or the protest option will be forfeited. The steps of the protest procedures are as follows.

Step 1 - Disagreements between schools shall be taken up first by the ~~coaches~~ Director and principals of the two schools concerned. A special effort must be made not to delay the regular or play-off schedules.

Step 2 - If the schools concerned are unable to reach an agreement by 12 00 noon on the first school day following the game or event under protest, the protest then must be registered by phone or in person to the office of the Director by the principal or person in charge of the protesting school. This procedure should be used in situations that arise during

- a) play at any time;
- b) games played during the last week of the regular season; or
- c) play-off games.

Step 3 - The principal of the protesting school will follow up Step 2 with a letter outlining the facts of the protest and a \$50.00 school check, which are to be hand delivered to the office of the Director by 1:00 p.m. of the same day. The Director and the chairperson of the sport committee concerned will investigate the matter and will reach a decision before the end of that same school day.

Step 4 - If the protest is upheld, the ~~defendant~~ school ruled against will forfeit the game or event in question. In the case of the protest occurring during play-offs, the school winning the protest continues to compete in the play-offs.

Step 5 - If the school ruled against disagrees with the decision, the principal or person in charge of that school may ~~will~~ file a letter requesting an appeal hearing before the Executive Board. The letter is to be mailed to the president of the Executive Board within three school days of the receipt of the decision of the Director. Play-offs will not be delayed.

Step 6 - The president of the Executive Board shall convene the Executive Board within one week of the receipt of the letter to review the case. The Executive Board shall issue written recommendations on the appeal to the CEO or their designee within 24-hours of the appeal hearing. No later than two (2) school days after receiving the Executive Committee's recommendation, the CEO or their designee shall issue a final decision on the appeal and shall notify the parties to the appeal by phone and also provide the parties with a written copy of the determination.

Section 3 – Protest Fee

The \$50.00 fee will be returned to the protesting school if the protest is won. If the protest is denied, the check is deposited in the Athletic Association funds.

Section 4 – Protests Involving Ineligibility

Protests involving eligibility may be made at any time. In such cases, the protest procedure will begin with the principal's phone call to the Director.

Section 5 – Investigation Expense

The expense of the investigation shall be borne by the Association.

Section 6 – Holding Post-Season Tournaments

Upon request by an interested party, an appeal of a sport committee decision not to hold a post-season tournament must be initiated by a written referral by a high school principal to the Executive Board. The appeal must be filed before the first game of the season or within ten (10) school days after the written notice ~~that no post-season tournament will be held~~ has been received by coaches, athletes, and parents/guardians. The Executive Board shall issue written recommendations on the appeal to the CEO or their designee within thirty (30) school days. No later than two (2) school days after receiving the Executive Committee's recommendation, the CEO or their designee shall issue a final decision on the appeal and shall notify the parties to the appeal by phone and also provide the parties with a written copy of the determination.

ARTICLE IX - PRIVATE LESSONS AND SPECIAL PROGRAMS:

Individual private lessons, school physical conditioning programs, recreational programs and non-school competitive programs are not considered as coaching situations and may be participated in by high school students within the limitations of these Bylaws.

ARTICLE X - SPECIAL RULINGS:

Notwithstanding anything in the Bylaws to the contrary, the following special rules shall apply

Section 1 - Basketball

Sports seasons shall coincide with those established by the Illinois High School Association for those sports in which the Association enters the State tournament. Refer to the IHSA handbook for these dates.

A. No team representing a Chicago public high school shall in any one season play more than 16 interscholastic basketball games exclusive of games played in tournaments. No school shall permit any of its basketball teams to play in more than three tournaments other than State Championships series. However, a team which does not participate in any invitation tournaments may play a maximum of 21 games, a team which participates in only one such tournament may play a total of 19 games exclusive of the State tournament series, and a team which participates in two tournaments may play a total of 18 games exclusive of the State tournament series. A team which participates in three tournaments exclusive of the State tournament series is limited to 16 games.

B. The visiting team(s) are is entitled to an equal proportion ~~one-half~~ of the tickets available for purchase ~~purchased~~ for any play-off game.

Section 2 - Basketball Tournaments Organized by Association Schools

A. Permission to organize and conduct any tournament must be obtained from the principals of the schools involved and sanctioned by the Director.

B. The individual school responsible for the tournament shall appoint a faculty member other than the coach to take charge of all arrangements.

C. The tournament shall be composed entirely of schools who are members of the Illinois High School Association.

D. Permits for the use of gymnasium and locker room facilities are to be obtained from the Principal of each school.

E. All ~~Executive Board~~ Association rules and regulations shall govern eligibility and play including the exchange of eligibility sheets properly filled out.

F. An accurate accounting is to be sent to the principals of the schools involved and kept on file for future audit.

G. Broadcasting or sponsorship or acceptance of funds from outside agencies must be in accordance with Illinois High School Association regulations and must also be authorized in accordance with Chicago Board of Education Rules and Policies.

Section 3 - Chess

~~Chess city championships sport season~~ shall be held in the second semester. ~~The Chess activity season will be held throughout the school year with the support of Sports Administration in the first semester. Students are permitted to participate in both the first semester chess activity season and the second semester chess sport season. As an approved activity, Chess teams may participate in interscholastic competition and tournament competition without restriction.~~

Section 4 - Golf

Golf shall be held in the fall and spring semesters.

Section 5 - Football

A. Football practice may start on dates as determined by the Illinois High School Association. Football practice during this period can only be conducted by the assigned football coaches at the respective schools. Prior to this starting time, football practice cannot be conducted by football coaches or other members of the Physical Education Department, school faculty members or unofficial coaches. Availability of school facilities for practice before the dates period determined by the Illinois High School Association should be requested by the principal. After July 31, no player or team is permitted to attend a practice or training camp apart or away from the regular practice or playing field of the player or team.

B. No games or scrimmages with other schools shall be permitted before the official IHSA opening date for football.

C. **Pre-Season Practice Requirements.** A student shall become eligible to participate in an interscholastic contest or scrimmage in boys' football after completing a minimum of one and one-half hours of actual field practice on 14 days excluding Sunday. These practices must be conducted in accordance with the IHSA by-laws.

1. **Contest Limitation** - No boys' football team representing a member school shall, in any one season, participate in more than nine games exclusive of the IHSA series and exclusive of the City of Chicago Prep Bowl series, participated in by the Association and Chicago Catholic League.
2. **One Game Per Calendar Week** - Not more than one game per calendar week shall be played except in the case of postponed league games or participation in State play-offs as authorized by the Director of the Association.
3. **High School Teams Prohibited From Playing Against Non-High School Teams** - High school teams are prohibited from playing or scrimmaging junior college or college teams or any team other than high school.
4. ~~State Tournament Competition - In all sports, where the Association season closes before the State Tournament, the Chicago champion shall be permitted to enter into the State Tournament.~~

d. **Equipment Requirements.** Football helmet equipment (including chin straps and face masks) must be examined every year prior to the beginning of the season for condition issues. At a minimum, football helmets must be reconditioned after every two seasons. The coach shall comply with all football helmet equipment inspection, reconditioning and documentation requirements established by Sports Administration.

Section 6 - Track

Indoor Track Championship shall be held during the month of March.

Section 7 - Lacrosse

Lacrosse helmet equipment must be examined every year prior to the beginning of the season for condition issues. At a minimum, Lacrosse helmets must be reconditioned after every two seasons. The coach shall comply with all helmet equipment inspection, reconditioning and documentation requirements established by Sports Administration.

Section 7 - State Tournament Competition

In all sports where the Association season closes before the State Tournament, the Chicago champion shall be permitted to enter into the State Tournament.

ARTICLE XI - PENALTY FOR VIOLATING BYLAWS AND RULES:

Any violation of the Constitution, Bylaws or rules of the Association or of any Board Rule or Policy by Association schools or their coaches or students shall be reported to the Director. The Director shall conduct or cause to be conducted an investigation into all alleged violations of the Association's Constitution, Bylaws or rules or Board Rules or Policies and make appropriate findings pursuant to the procedures set forth in Article IV of these Bylaws. The findings may require that sanctions or penalties are placed upon students, schools, or coaches of offending schools. Penalties can range from written warnings, fines, suspensions, removal from the Pool or a temporary or permanent ban from coaching depending on the severity and history of violations. Appeals of penalties may be taken in accordance with Article IV, Section 3.

No action taken pursuant to these Bylaws shall preclude or in any way limit the authority of the Board, the Chief Executive Officer or a principal from imposing additional discipline pursuant to the Employee Discipline and Due Process Policy or other applicable Board policies or rules which penalties may include a lifetime ban from coaching.

ARTICLE XII – CHARTER SCHOOL PARTICIPATION AND COMPLIANCE:

Charters schools that elect to participate in the CPS High School Athletic Association do so under the condition that the school abides by and complies with all Association Bylaws and Rules. This policy is intended to establish uniform eligibility requirements for participation in the Association and to establish uniform standards of conduct for students and coaches. It shall not be interpreted to require a charter school to adopt any Board policies it has not otherwise adopted. Nothing herein shall be construed to limit or prohibit the imposition of penalties or sanctions authorized under these Bylaws, such as fines, suspension from games or temporary or permanent ban, against a Charter School and their coaches and students for violation of the Bylaws and rules.

11-0824-PO2

**ADOPT A NEW ADMISSIONS POLICY FOR MAGNET, SELECTIVE
ENROLLMENT AND OTHER OPTIONS FOR KNOWLEDGE SCHOOLS AND PROGRAMS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a new Admissions Policy For Magnet, Selective Enrollment and Other Options For Knowledge Schools and Programs.

PURPOSE: The purpose of this policy is to provide a comprehensive framework for enrollment in and the operation of magnet, selective enrollment and other Options for Knowledge schools and programs in the Chicago Public Schools ("CPS" or "the District"). Magnet and selective enrollment schools and programs have several goals including: (1) to maintain, to the extent permitted by law, the diversity achieved by the District prior to the termination of the consent decree in the federal lawsuit captioned, *U.S. v. Board of Education of the City of Chicago* (80 C 5124)(N.D. IL); (2) to promote socio-economic ("SES") diversity within schools including, but not limited to, the prevention, reduction and elimination of isolation based upon income levels, parental education levels and other social and economic factors having an established correlation to educational achievement; (3) to provide a unique or specialized curriculum or approach; and (4) to improve achievement for all students participating in a magnet or selective enrollment school or program. This policy is created to ensure equal access and equity in the provision of magnet and selective enrollment schools and programs offered by the District.

HISTORY: On December 16, 2009, the Board adopted a one-year policy which first introduced a SES diversity model and governed applications for 2010-2011 school year enrollments. On November 17, 2010, the Board adopted another one-year policy that governed applications for 2011-2012 school year enrollments. Both one-year policies were subject to public comments and review by a Blue Ribbon Commission appointed by the Chief Executive Officer. In 2011, The Chief Executive Officer ("CEO") and his designees considered public comments and Blue Ribbon Commission recommendations on whether to adopt a general Policy on Admissions to CPS Magnet and Selective Enrollment Schools and Programs in lieu of a limited one-year policy.

POLICY TEXT:

I. **APPLICABILITY:** This policy applies to enrollment in magnet, selective enrollment and other Options for Knowledge schools and programs beginning with the admissions process for 2012-2013 school year enrollments.

II. **TYPES OF MAGNET, SELECTIVE ENROLLMENT AND OTHER OPTIONS FOR KNOWLEDGE SCHOOLS AND PROGRAMS:** The Chicago Public Schools operates the following types of magnet, selective enrollment and other Options for Knowledge schools and programs, which are collectively referred to in this policy as "magnet and selective enrollment schools and programs":

1. **Elementary Magnet Schools:** Elementary magnet schools offer a curriculum focused on a specific programmatic theme(s). Every student in the school is involved in the magnet theme(s) or focus offered at that school. To be considered for acceptance, students must submit an application in accordance with the Options for Knowledge publication and other related publications issued by the CEO or designee (collectively referred to in this policy as "the Options for Knowledge publication"). CPS uses non-testing admissions procedures for its magnet elementary schools. Generally, magnet schools do not have a neighborhood attendance boundary. For magnet schools with defined attendance areas, the admissions process is similar to the process for elementary magnet cluster schools.

2. **Elementary Magnet Cluster Schools:** A magnet cluster school is an elementary neighborhood school with a defined attendance area. These schools accept all students who live within the boundary; any remaining available seats are filled by students who live outside of the neighborhood attendance boundary. Magnet cluster schools are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Magnet cluster schools offer a curriculum focused on a specific programmatic theme(s). CPS uses non-testing admissions procedures for its magnet cluster schools. To be considered for admissions, students who live outside of the attendance boundary must submit an application in accordance with the Options for Knowledge publication.

3. **Selective Enrollment Elementary Schools and Programs ("SEES"):** SEES provide programs and services that modify, supplement and support the standard education of students identified as gifted and talented, who consistently excel in general intellectual ability or possess aptitude or talent in a specific area. SEES schools consist of Regional Gifted Centers, Classical Schools, Academic Centers and International Gifted Programs, as further described below. CPS uses standardized testing admissions procedures for these schools and programs.

a. **Regional Gifted Centers** - A Regional Gifted Center is an elementary school or a program within an elementary school that offers a curriculum that is designed to meet the needs of gifted students and is faster in pace, broader in scope, and presents subject matter in greater depth than is possible in most programs. Some of these centers are designed to service the needs of high-ability English Language Learners.

b. *Classical Schools* - Classical Schools are designed to provide a challenging liberal arts course of instruction for students with high academic potential. The instructional program in these elementary schools is accelerated and highly structured for strong academic achievement in literature, mathematics, language arts, world language and the humanities.

c. *Academic Centers* - Academic Centers are housed in high schools and offer a program that allows academically advanced students in grades 7-8 the opportunity to access advanced courses, including high school level courses, and move through course material at their own pace

d. *International Gifted Programs* - International Gifted Programs are designed for intellectually able 6th, 7th and 8th grade students. The programs include intensive study in English, French, social studies, laboratory science, mathematics, technology, arts, library science and advanced research.

4. Selective Enrollment High Schools ("SEHS"): SEHS are designed to meet the needs of the city's most academically advanced high school students. A selective enrollment high school does not have an attendance area. CPS uses criteria that include standardized testing for admission to these schools

5. Magnet High Schools and Programs: Generally, magnet high schools do not have a neighborhood attendance boundary. Magnet high schools offer a curriculum focused on one or more specific programmatic themes. CPS uses non-testing admissions procedures for its magnet high schools, however, a threshold stanine is generally required for eligibility. High school magnet programs also are located in neighborhood high schools in order to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. The schools accept students who live within their attendance boundaries. Students who live outside of the neighborhood attendance boundary must submit an application; students are selected in accordance with the procedures described in the annual Options for Knowledge publication

6. International Baccalaureate Programs in Neighborhood High Schools ("High School IB Programs"): The High School IB Program is a pre-university program for academically advanced in grades 11 and 12. Located in neighborhood schools, these programs are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Students (both neighborhood students and citywide students) must apply for enrollment in a High School IB Program prior to entering high school; students are selected in accordance with the procedures described in this policy and the annual Options for Knowledge publication.

7. Other Options For Knowledge Schools and Programs: Other Options for Knowledge schools and programs include but are not limited to Military Academies, High Schools with College and Career Academy programs, Open Enrollment schools any other school or program specified by the CEO or designee in the annual Options for Knowledge publication.

III. **CONSIDERATION OF SOCIO-ECONOMIC FACTORS IN THE SELECTION PROCESS:** The District's magnet and selective enrollment admissions processes consider socio-economic status ("SES") factors that relate to the census tract in which an applicant resides at the time of application. Parents/guardians are responsible for providing a true and correct address on all applications and updating their current address with the Chicago Public Schools on a timely basis. The application address will update a student's address with the system of record (IMPACT). CPS utilizes data in the following six areas to calculate SES scores and designate an SES tier for each census tract: (1) median family income, (2) adult educational attainment, (3) the percentage of single-parent households, (4) the percentage of home ownership, (5) the percentage of the population that speaks a language other than English; and (6) a school performance variable. Results from these six SES factors will be combined to create a composite census tract score for each census tract in Chicago.

The first five SES factors are derived from data gleaned from the U.S. Census Bureau and other updated sources of reliable and relevant information. Although the U.S. Census is administered every 10 years, current estimates of data tracked by the census are made available through updates published by the U.S. Census Bureau and through reliable commercial demographic marketing firms that use a variety of supplemental data sources. These data are widely used in retail, health care, telecommunications, real estate, and economic development industries, among others. The sixth factor, the school performance variable, is calculated annually from ISAT scores for attendance area schools in each census tract. The SES tier assignment for each census tract is published on the Office of Academic Enhancement's website at www.cpsaoe.org.

IV. **MAGNET SCHOOLS AND PROGRAMS - SELECTION PROCESS:** Magnet schools and programs use the computerized lottery selection process described below.

1. Elementary Magnet School Lottery Selections -- Entry Level:

a. *Siblings* - All sibling applicants shall be offered seats to the extent space is available. Lotteries will be conducted as necessary if the number of sibling applicants is greater than the number of available seats, and a designated sibling wait list shall be established if there are more sibling applicants than available space. To be eligible, the enrolled sibling and the applicant sibling must reside in the same household and must be attending the same school at the same time for at least one school year. For the purposes of this policy, the term sibling means natural siblings, step siblings, foster siblings and adopted siblings, as evidenced by documentation required by the CEO or designee. A sibling of a student who will be graduated, or who is scheduled to transfer to another school, prior to the enrollment of the sibling who is applying for admission, shall not be eligible for this priority.

b. *Proximity Lottery* – After placing siblings as described above, 40% of the remaining seats will be allocated to the proximity lottery and the balance to the citywide SES lottery. Proximity determinations will be made by the CEO or designee through a geocoding-based proximity analysis conducted prior to the lottery. All applicants will be placed into the proximity or citywide lotteries based on the application address.

If the number of proximity applicants is less than the number of seats allocated for the proximity application process, those applicants will be given offers and the remaining seats will be filled through the citywide SES lottery.

Where there are more proximity applicants than available seats, computerized lotteries may be run for applicants residing within a 1.5 mile proximity radius of the elementary magnet school and a 2.5 mile proximity radius of the magnet high school. The proximity radius is determined by a straight line method that does not consider driving distances. A sufficient number of offers will be made in lottery order to fill the seats allocated to the proximity selection process. The remaining proximity applicants will be placed on a proximity wait list.

In an effort to ensure ongoing diversity in these programs, if more than 50 percent of the entire student body, according to the current 20th day file, is comprised of students within the proximity and if more than 50 percent of the student body is any one racial or ethnic group, no proximity lottery will be held for that school. Where both conditions are met, all applicants, including those living in the proximity area, will be placed into the citywide SES lottery.

c. *Citywide SES Lottery* – Offers for the seats allocated to the citywide SES lottery process will be made using the four SES tiers described in Section III. above. Applicants for the citywide SES lottery process will be placed into the four SES tiers based on the applicant's address noted on the application. Lotteries will be conducted within each of the four SES tiers and applicants will be ranked in lottery order within each tier. If there are insufficient applicants within a tier to fill the allocated number of seats in that particular SES tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues. A sufficient number of offers will be made in lottery order for each SES tier to fill the seats allocated to this lottery process. The remaining applicants will be placed on an applicant wait list by SES tier.

2. Elementary Magnet School Lottery Selections – Non-Entry Level Applications to transfer to an elementary magnet school or program at a higher grade level, and requests to transfer to a magnet school or program during the school year at any grade level shall be handled through the following procedure: Available seats will first be offered to siblings of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). The remaining seats will be filled through a citywide lottery. Requests to transfer into an entry-level grade after the commencement of the school year shall be handled in accordance with the wait list requirements set out in section IV 5. herein

3. Selections for Elementary Magnet Cluster Schools and Elementary Magnet Schools with Attendance Boundaries: For students who reside outside the attendance area of a magnet cluster school or magnet school with an attendance boundary, applications for entry-level and non-entry level grades must be submitted in accordance with the Options for Knowledge publication. After enrolling all attendance area students, available seats will first be offered to sibling applicants of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). The remaining seats will be filled through a citywide general lottery that does not apply SES tier factors. For schools with an entry level grade of pre-kindergarten, applications are required for all students who wish to enroll in pre-kindergarten regardless of whether the student lives within the school's attendance boundary.

4. Selections for Magnet High Schools and Programs: All applicants are subject to threshold academic criteria in order to apply as specified in the Options for Knowledge publication. Where there are more qualified applicants than available seats, students are selected through the computerized sibling selection, proximity lottery and SES lottery processes outlined in section IV 1 a, IV.1 b, and IV 1 c above. For magnet high schools and high school magnet programs with academic requirements, sibling applicants must meet eligibility requirements in order to qualify for sibling priority admission.

Notwithstanding the foregoing, if a high school magnet program is a performance-based program (such as a performing or arts program at a neighborhood school), after identifying students meeting threshold academic criteria, a combination of academic and audition/portfolio-based criteria will be used to select students as specified in the annual Options for Knowledge publication. Applicants are ranked through a computerized process based on this combination of criteria with student selections made based on rank order.

Applications to transfer to a magnet high school or program at a non-entry level shall be reviewed and approved by the CEO or designee.

5. Wait Lists: Wait lists shall be annually established by the CEO or designee for enrollment at a magnet school or program based on the ranking of applicants through the lottery process for applicants at all grade levels. The established wait lists will remain in effect until the end of the school year in which the wait list applies. Any school wishing to make offers to applicants identified on the wait lists must contact the parent/guardian of those applicants in wait list order and record how and when they attempted contact and if the parent/guardian responded. Schools are required to use IMPACT to track whether students

have accepted or declined, in accordance with the CEO's or designee's procedures. No applicants may be given offers for seats in a magnet school or program unless those applicants appear on the wait list established by the CEO or designee for that school and grade. Schools that have exhausted their wait list(s) may accept additional applications, but all applications must be approved by the CEO or designee to authorize enrollment. Audits will be conducted periodically to ensure compliance with all wait list procedures.

For both entry- and non-entry-level seats, where a school is maintaining a wait list for sibling applicants, the sibling wait list must be exhausted first. Where a school does not have a sibling wait list but maintains proximity and general wait lists, the school shall alternate between the proximity and general wait lists when enrolling students in accordance with the procedures established by the CEO or designee.

6. **NCLB School Choice:** Notwithstanding the foregoing, the CEO or designee may set aside a prescribed number of seats at magnet schools and magnet cluster schools that qualify as NCLB School Choice receiving schools to conduct Choice lotteries for qualifying students.

7. **Principal Discretion:** This policy does not authorize principals of magnet schools and programs to exercise principal discretion in the student selection process.

V. SELECTIVE ENROLLMENT SCHOOLS AND PROGRAMS - SELECTION PROCESS: Students are selected for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools and High School IB Programs through academically-based criteria and a computerized selection process, as described below. The goal of the selective enrollment selection process is to offer a student the optimum match of school/program choice as indicated on the student's application based on the student's composite score and, for SES-based selections, the student's census tier.

1. **Selection for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools – Entry Level:** Applicants who attain final scores above the cutoff score established by the CEO or designee will be selected through a system that affords applicants two opportunities to be chosen for enrollment at each of their preferred selective enrollment schools or programs. Applicants to each selective enrollment school or program are first ranked based solely on their composite score results from applicable testing and/or academic criteria. Next, all applicants to the particular school or program are again ranked by their assigned SES tier based on the composite score results from applicable testing and/or academic criteria.

A total of 30% of the available seats shall be filled in rank order from the testing/academic criteria-only list. The remainder of available seats shall be filled in rank order from the lists that rank applicants by each of the four SES tiers, with an even number of students selected from each of the four SES tier rank lists. If there are insufficient qualifying applicants within an SES tier to fill the allocated number of seats in that particular tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues.

An applicant will be considered in both the score-only rank list and the SES tier rank list for each school identified on the student's application in the student's order of preference until the student is selected by a school or until the student's school preference list is exhausted. Applicants are selected in rank order from each list in such a way that when a student is selected from the score-only list, his/her name will not be processed on the SES tier rank list for that school. Under this single offer model, only one offer is permitted per round of admissions. Once a student accepts an offer for a school or program, he/she will not be considered for any other schools and programs identified on the student's application in future rounds of admission. There is no guarantee that more than one round of admission will be necessary.

There shall be no transfer opportunities into an entry level grade at a Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs, or SEHS after the commencement of the first day of the school year, except as authorized under the Options for Knowledge publication.

2. **Selection for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools – Non-Entry Level:** Applications to enroll in a selective enrollment elementary school or program (SEES) at a grade level other than an entry-level grade are subject to review and approval by the CEO or designee. All such transferring students must satisfy all application and testing requirements and shall be considered in accordance with the Options for Knowledge publication. Applications to enroll in a selective enrollment high school or program at a grade level other than the entry-level grade are subject to review and approval by the CEO or designee.

3. **Selection for High School IB Program:** Students (both neighborhood students and citywide students) must apply for enrollment in a High School IB Program prior to entering high school. To support the continuum of International Baccalaureate (IB) programming between partnering elementary schools and high schools offering an IB program, applicants from partnering schools are given preference in the selection process. Applicants from a high school's partner IB elementary schools shall be offered seats to the extent that space is available. For remaining seats, applicants who satisfy threshold academic criteria are evaluated based on a combination of academic and interview criteria, with students receiving additional points if they reside within the school's attendance boundary. Applicants are ranked through a computerized process based on this combination of criteria with student selections made based on rank order.

Applications to enroll in a High School IB Program at a grade level other than the entry-level grade are subject to review and approval by the CEO or designee.

4. Set Asides: In consultation with the Office of Special Education and Supports, certain selective enrollment schools and programs may also be subject to additional set-aside requirements for the placement of students with disabilities, as may be required by law. Additionally, the CEO or designee is authorized to incorporate set-asides for a NCLB choice process in the SEHS selection process.

5. Siblings: There is no priority admission of siblings to Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools or High School IB Programs.

6. Principal Discretion: Principals' discretionary admissions shall be allowed in SEHS only. Annually the CEO or designee shall identify the requisite number of principal discretion seats available at each SEHS. All SEHS principal discretion admissions shall be conducted in strict compliance with the CEO's SEHS principal discretion guidelines. This policy does not authorize principals of SEES or High School IB Programs to exercise principal discretion in the student selection process.

VI. OTHER OPTIONS FOR KNOWLEDGE SCHOOLS AND PROGRAMS - SELECTION PROCESS: Students are selected based on the criteria and process identified for each school or program in the Options for Knowledge publication.

VII. APPLICATIONS: Students seeking admission to a magnet or selective enrollment school or program or other Options for Knowledge school or program shall submit applications in accordance with the requirements and deadlines specified in the Options for Knowledge publication.

1. Existing Students: Students cannot automatically transfer from one magnet or selective enrollment school or program into another. If a student who is enrolled in a magnet or selective enrollment school or program is interested in attending another magnet or selective enrollment school or program, the student must apply through the standard application procedures set out in this policy. Once a student transfers out of a magnet or selective enrollment school or program, if he/she wishes to return to that school or program, he/she must reapply for admission to that school or program through the standard application procedures.

2. Applications for Twins or Multiples: For applications for a magnet school magnet cluster school or magnet program (except performance-based magnet programs), parents/guardians of twins, triplets and other higher order multiple births have the option to link their applications together. This link connects the applicants together, ensuring the twins/multiples are treated as a unit in the lottery. This ensures that they will either gain placement together, or be next to each other on the waitlist. Parents/guardians of twins/multiples also have the option to not link their applications, in which case each child will be independently processed in the lottery without connection to their twin or multiple sibling(s). This policy adopts the traditional meaning of twins and multiples, meaning siblings produced in the same pregnancy. For purposes of this policy, the terms twins and multiples do not include siblings adopted during the same year, adopted siblings born during the same 12-month period, biological siblings born from different pregnancies during the same 12-month period, or any other circumstance in which siblings are close in age but who were not produced in the same pregnancy.

3. Affirmation: All applications submitted under this policy must include a signed statement in which the parent or guardian affirms that the information contained in the application is true and correct. In the event that the District discovers that an applicant submitted false information including, but not necessarily limited to, information regarding the applicant's residence or sibling status, the applicant shall be subject to immediate removal from the magnet or selective enrollment school or program to which admission was gained based on false information. The CEO or designee shall establish a process to evaluate alleged fraud and make final determinations regarding student removal.

4. Residency Requirement: Enrollment in any CPS magnet or selective enrollment school or programs is limited to "residents" of the City of Chicago, as further described in the Board's Enrollment and Transfer Policy. A student is not required to reside in the City of Chicago in order to apply to these schools or programs; however, in order to enroll, the student must reside within the City limits no later than the July 1st immediately prior to the start of the school year that the student seeks enrollment. The Options for Knowledge publication may address procedures for compliance with the proof of residency requirement.

5. Second Application Processes: In the spring of each year, a second application process will be offered for magnet schools and magnet cluster schools that still have space available following the regular application process in the fall. The "End-of-Year Citywide Options Program" shall be conducted in accordance with application procedures published by the CEO or designee. Parents will be notified of application status in accordance with the procedures established for these programs by the CEO or designee.

6. Application Appeals: The CEO or designee is authorized to establish an appeals process for disputes regarding applications to a magnet, selective enrollment or other Options for Knowledge school or program.

VIII. NCLB TRANSFERS: The Board authorizes the CEO to the extent practicable, to incorporate a school choice transfer process, as specified in the No Child Left Behind Act (NCLB), within the enrollment process described herein for SEHS, elementary magnet schools, elementary magnet cluster schools and high school magnet programs. Under the NCLB Transfer program, transferring students receive transportation assistance to the extent required by NCLB and in accordance with CPS guidelines

IX. STUDENTS WITH DISABILITIES: Magnet and selective enrollment schools and programs shall strive to meet the minimum enrollment targets of students with disabilities established by the *Corey H.* court monitor. If a school is below the minimum enrollment target, the school and the Office of Special Education and Supports (OSES) shall determine whether the placement of a program for students with low incidence disabilities is appropriate to assist the school in meeting the minimum enrollment target. In cases where the IEP of students with physical impairments requires that the children attend school in an accessible building and a magnet school constitutes the closest accessible building that can implement the IEP, such admissions decisions shall be made independent of the aforementioned process by the CEO or designee.

X. CONTINUATION OF ENROLLMENT: Absent extenuating circumstances that may affect the best interest of the student, once a student is admitted to a magnet or selective enrollment school or program, the student may remain enrolled in that school or program until the student reaches the highest grade level offered by that school; provided that remaining in the school does not adversely affect the student's social, emotional, and/or academic well-being. This right shall not be affected by changes that might be made regarding transportation guidelines pertaining to these schools. All students enrolled in a magnet or selective enrollment school or program are further subject to the transfer provisions identified in the Board's Enrollment and Transfer Policy.

XI. TRANSPORTATION:

1. Application to and acceptance in any magnet school or program or SEES shall be made without regard to whether a student is eligible for transportation services. Hence, a student may apply and be accepted to a magnet school or program or SEES regardless of whether the student would be entitled to receive transportation.

2. CPS provides transportation services during the regular school day to students attending its magnet schools and programs in accordance with applicable federal and state laws, any board reports related to specific schools and the following requirements. Subject to the availability of funding, the following transportation services will be provided:

a. Transportation service is provided to those students attending an elementary magnet school who live more than 1.5 miles and less than 6.0 miles from the school in which they are enrolled

b. Transportation service is provided to those students attending a Regional Gifted Center who live more than 1.5 miles from the school in which they are enrolled (with the exception of Carnegie, Coonley and South Loop, which provide transportation as described in the Options for Knowledge publication).

c. Transportation service is provided to 7th and 8th grade students attending Academic Centers who live more than 1.5 miles from the school in which they are enrolled, in accordance with the procedures established for Academic Centers described in the Options for Knowledge publication

d. Transportation service is provided to 6th, 7th and 8th grade students attending International Gifted Programs, who live more than 1.5 miles from the school in which they are enrolled, in accordance with the procedures established for International Gifted Programs described in the Options for Knowledge publication.

e. Transportation is provided to students attending any Classical Schools who live more than 1.5 miles from the school in which they are enrolled and who reside within the transportation ranges described in the Options for Knowledge publication.

3. The provisions of this policy will not act to limit the entitlement of any student who receives transportation services as a result of IEP accommodations, homelessness, NCLB School Choice or any other program that provides transportation services.

4. Transportation services are not provided to any student residing less than 1.5 miles from the school they are attending, unless a safety hazard exists within the minimum transportation distance. Parents requesting transportation within the 1.5 mile area must complete the "Request for Exception Application for Determination of Serious Safety Hazard" form and return it to the school principal. The request must be approved by the respective Chief of Schools with any appeals going to the CEO or designee.

5. Transportation services are not provided to students in the 9th through 12th grades attending any magnet high school, any selective enrollment high school or program, or any magnet program at the high school level.

XII. ACCOUNTABILITY STANDARDS AND PROGRAM STATUS: The CEO or designee is authorized to make annual evaluations regarding program status and continuation of resources, based on program compliance and fidelity, utilization rates and other factors. Further, at the end of each school year, the CEO may make determinations regarding the continuation or adjustment of any of the District's

magnet and/or selective enrollment schools and programs. Any change that would eliminate a school's magnet or selective enrollment status is subject to Board approval. Any change that does not result in a change in status for the school is subject to approval by the CEO.

XIII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES: The CEO or designee is authorized to establish application and selection procedures and requirements as necessary to effectively administer applications for enrollment in magnet and selective enrollment schools and programs and will publish these procedures and rules in the annual Options for Knowledge publication. The CEO may also *issue revised or updated procedures, rules and guidelines as necessary for the effective implementation* of the requirements of this policy. The CEO or designee is further authorized to formulate and issue SEHS principal discretion guidelines as specified in this Policy and issue revisions or updates to these guidelines as necessary for the effective implementation of the requirements of this policy.

XIV. ENFORCEMENT: Violations of this policy or any guidelines, manuals or procedures issued pursuant to or in relation to this policy are prohibited. Employees of the Board who commit such violations will be subjected to severe penalties, up to and including termination. Students who are enrolled in violation of this policy will be subject to removal from that magnet or selective school or program.

President Vitale indicated that if there were no objections, Board Reports 11-0824-RS1, 11-0824-RS3 through 11-0824-RS7, 11-0824-PO1, and 11-0824-PO2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-0824-RS1, 11-0824-RS3 through 11-0824-RS7, 11-0824-PO1, and 11-0824-PO2 adopted.

11-0824-RS2

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2012

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board no later than 60 days after the beginning of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board, as successor to the Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago, is to bring educational stability to the system and is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement, and

WHEREAS, the Board is also to bring financial stability to the system and is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to develop a long-term financial plan that, to the maximum extent possible, reflects a balanced budget for each fiscal year; and

WHEREAS, the Board is directed by the provisions of Section 34-43 of the Code to balance its budget in each year within standards established by the Board; and

WHEREAS, Section 34-43 of the Code authorizes the Board's budget for any fiscal year to (i) provide for the accumulation of funds in the educational fund in order to achieve a balanced budget in a future year within the four-year period of the Board's financial plan to begin in that budget year or for capital improvements; and (ii) to provide for a reserve in the educational fund to ensure uninterrupted services in the event of unfavorable budget variances; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2012 and related standards and policies;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards provide that each budget of the Board shall cover a fiscal year of the Board and shall be developed and adopted in accordance with the requirements of the Code, including, but not limited to, Sections 34-42 through 34-51 thereof. These standards also provide that each budget shall be prepared in accordance with generally accepted accounting principles and shall be balanced such that, for each

fund, the estimated sum of all revenues for the fiscal year from all sources and the amount of Fund Balance Available for appropriation in the fiscal year is greater than or equal to the estimated sum of all appropriations required to defray the amount of all expenditures and charges to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year. The standards further provide that in determining the amount of the Fund Balance Available for appropriation in the Educational Fund, there shall be deducted (i) the amount, if any, which the Board directs to be accumulated to achieve a balanced budget in a future year within the four-year period of the financial plan to begin in the budget year or for capital improvements, and (ii) any reserve to insure uninterrupted services in the event of unfavorable budget variances. The Board's goal is to have a balanced budget over the period of the four-year financial plan that is to be developed.

(b) In order to achieve a balanced budget in one or more future years within the four-year period of the Board's financial plan, beginning in Fiscal Year 2012, it is necessary that amounts be accumulated in the Educational Fund. To ensure uninterrupted services during Fiscal Year 2012 in the event of unfavorable budget variances, it is necessary to establish a reserve in the Educational Fund. The total amount of this accumulation and reserve is \$289,000,000 for Fiscal Year 2011. The total amount shall be treated as a reserved fund balance not available for appropriation in Fiscal Year 2012.

(c) The annual school budget for Fiscal Year 2012 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since August 5, 2011) by having at least five copies of the tentative budget on file in the Office of the Board.

(d) On August 10, 2011, August 11, 2011, and August 12, 2011, public hearings were held concerning the adoption of the annual school budget for Fiscal Year 2012, notice of such hearings having been given by publication on August 5, 2011, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2012 is adopted.

Section 3. Transfers Between Appropriations. The Office of Management and Budget may approve transfers within any Board fund and within an object group and purpose in accordance with this Section. Except for matters previously approved by the Board as being within the discretion of the Office of Management and Budget, transfers within a fund and between object groups and purposes must be recommended by the Office of Management and Budget and approved by the Board by a vote of two-thirds of the members, provided that such transfers shall not exceed 10% of the fund during the first half of the fiscal year, and no appropriation shall be reduced below an amount sufficient to cover all obligations that will be incurred against the appropriation. The Chief Executive Officer shall define object groups and purposes that are subject to these requirements.

Section 4. Capital Budgeting Process. Annually, the Board will prepare and approve a multi-year Capital Improvement Plan (the "CIP") consistent with the annual budget. Public hearings will be held to receive public comment on the proposed CIP each year.

Section 5. Grants. The Office of Grants Management and Administration shall be responsible for the structure and accountability of the school district's grants management process and is designated as the managing fiscal agent for the Board for all grant applications received from governmental funding agencies. The Office of Grants Management and Administration shall establish rules and procedures for all grant applications and for the acceptance of school-based grants and gifts.

The principal of a local school or unit head, serving as an agent of the Board, is responsible for the implementation and management of all school-based or unit-based grants from governmental and non-governmental agencies. The principal or unit head is responsible for implementing the program in a timely fashion, as approved by the funding agency, and for expending funds in accordance with the terms, budget, and liquidation requirements of the approved proposal.

Section 6. Personnel Policies. The appropriations herein made for personnel services shall be regarded as maximum amounts to be expended from such appropriations. Such expenditures shall be limited to personnel only as needed, or as may be required by law, not to exceed the maximum that may be employed for any position by title. Notwithstanding any item in the budget, one person may be employed or more than one person may be employed, upon recommendation of the Budget Director and the Chief Executive Officer, whether such title is printed in the singular or plural. The salary or wage rate fixed shall be regarded as the maximum salary or wage rate for the respective positions, provided that salaries or wage rates are subject to change by the Board during the fiscal year in accordance with collective bargaining agreements approved by the Board. The salary or wage rates are expressed on a monthly basis and extended to annual amounts unless otherwise indicated.

Initial appointments to any position, transfers among positions and resignations of Board personnel shall be made in accordance with, and subject to, current Board Policies and Rules, as may be amended, from time to time.

Section 7. Settlement Agreements and Judgments. No expenditure may be made from any fund or line item account herein for the purpose of executing settlement agreements, entering into consent orders or paying judgments except upon the approval of the Board; provided, however, that this section shall not apply to judgments, settlement agreements or consent orders involving an amount up to \$50,000 or to labor arbitrations. In those cases, the General Counsel is authorized to approve such documents and expend such funds without approval of the Board.

Section 8. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 9. Effectiveness. This Resolution is effective immediately upon its adoption.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Report 11-0824-RS2 adopted.

11-0824-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF SEPTEMBER 28, 2011**

David J. Vitale President, and
Members of the Board of Education

Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Rodrigo A. Sierra
Andrea L. Zopp

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, September 28, 2011 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

11-0824-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of July. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer for Citywide Learning Supports

Rationale:	Transfer to align 21st C funds.		
Transfer From:	Unit	Citywide Learning Supports	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Govt Fd Pgm-Media Svcs	222002
	Grant	21st Century Community Learning Centers I	442123
Transfer to:	Unit	Citywide Learning Supports	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Textbooks	53305
	Program	Other Instr Purposes Misc	119035
	Grant	21st Century Community Learning Centers I	442123
Amount:	\$1,000.00		

2. Transfer from Office of Catholic Schools to Arie Crown School

Rationale:	Transfer funds to process approved Purchase order request ARRA		
Transfer From:	Unit	Office of Catholic Schools	69510
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Services - Professional & Technical	54125
	Program	Ecia-Nonpublic Inst & Sup Sves	370004
	Grant	Nonpublic Instr And Support Services Catholic Arra	430093
Transfer to:	Unit	Arie Crown School	69591
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Services - Non Professional	54130
	Program	Tlcf-Oth Religions/Imp Of Inst	221024
	Grant	Nonpublic Instr And Support Services Jewish Arra	430099
Amount:	\$1,000.00		

3. Transfer from Office of Catholic Schools to Bais Yaakov High School Of Chicago

Rationale:	Transfer funds to process approved Purchase order request ARRA.		
Transfer From:	Unit	Office of Catholic Schools	69510
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Services - Professional & Technical	54125
	Program	Ecia-Nonpublic Inst & Sup Sves	370004
	Grant	Nonpublic Instr And Support Services Catholic Arra	430093
Transfer to:	Unit	Bais Yaakov High School Of Chicago	69553
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Services - Non Professional	54130
	Program	Tlcf-Oth Religions/Imp Of Inst	221024
	Grant	Nonpublic Instr And Support Services Jewish Arra	430099
Amount:	\$1,000.00		

4. Transfer from Louisa May Alcott School to ECIA Projects

Rationale:	Covering negative for PN # 452008		
Transfer From:	Unit	Louisa May Alcott School	22041
	Fund	Title II - Teacher Quality	353
	Account	Miscellaneous Charges	57940
	Program	Staff Development	221307
	Grant	Title II - Supplementary	494040
Transfer to:	Unit	ECIA Projects	12693
	Fund	Title II - Teacher Quality	353
	Account	Medicare	57405
	Program	Reduced Class Size 4-5	111051
	Grant	Title II - Supplementary	494040
Amount:	\$1,014.72		

5. Transfer for Citywide Special Education Resource

Rationale:	ASPIRE - funds are needed for program supplies and materials as well as food for PD workshops.		
Transfer From:	Unit	Citywide Special Education Resource	11675
	Fund	Federal Special Education IDEA Programs	220
	Account	Teacher Salaries - Extended Day	51130
	Program	Staff Tng & Devel/Spec Ed	221030
	Grant	Regional Prof. Develop. Centers (Aspire)	463126
Transfer to:	Unit	Citywide Special Education Resource	11675
	Fund	Federal Special Education IDEA Programs	220
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Regional Prof. Develop. Centers (Aspire)	463126
Amount:	\$1,039.65		

273. Transfer from Citywide Education General to Consolidated Pointer Line Unit

Rationale:	Transfer of funds to cover new bus aide positions. ITG #107409.		
Transfer From:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Career Service Salaries - Regular	52100
	Program	Childrens Welfare Attdnt Prgm	255013
	Grant	Default Value	000000
Transfer to:	Unit	Consolidated Pointer Line Unit	12690
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Transportation - Personnel	376708
Amount:	\$650,000.00		

274. Transfer from Citywide Capital/Operations to UNO Charter School - Carlos Fuentes Campus

Rationale:	Funds Transfer From Award# 2012-436-00-01 To Project# 2012-66393-ADA . Change Reason : NA.		
Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Property - Permanent Improvement	56215
	Program	American Disabilities Act/Ada	253530
	Grant	Default Value	000000
Transfer to:	Unit	UNO Charter School - Carlos Fuentes Campus	66393
	Fund	Miscellaneous Capital Fund	436
	Account	Services - Professional & Technical	54125
	Program	American Disabilities Act/Ada	253530
	Grant	Default Value	000000
Amount:	\$1,208,950.00		

275. Transfer for Citywide Capital/Operations

Rationale:	Funds Transfer From Award# 2012-436-00 To 2012-436-00-01		
Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000
Transfer to:	Unit	Citywide Capital/Operations	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Property - Permanent Improvement	56215
	Program	American Disabilities Act/Ada	253530
	Grant	Default Value	000000
Amount:	\$1,281,950.00		

276. Transfer from Citywide Special Education Resource to Citywide Education General

Rationale:	Return funding to 332 contingency line. Program budget has been reduced by program admin.		
Transfer From:	Unit	Citywide Special Education Resource	11675
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Staff Development	221307
	Grant	Title I - Nclb - Summer Learning Initiative Fy	430116
Transfer to:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Miscellaneous Charges	57940
	Program	Contingency For Project Expan	600002
	Grant	Contingency For Project Expan	410023
Amount:	\$1,500,000.00		

***[Note: The complete document will be on File in the Office of the Board]**

11-0824-EX2

AMEND BOARD REPORT 09-1123-EX3
CHANGE THE SCHOOL'S EDUCATIONAL FOCUS AND CHANGE THE SCHOOL'S NAME TO
CASIMIR PULASKI INTERNATIONAL ACADEMY ELEMENTARY SCHOOL OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the change of educational focus of Casimir Pulaski Elementary Fine Arts Academy, located at 2230 West McLean Avenue, from a fine and performing arts magnet cluster program to the International Baccalaureate Primary and Middle Years Programmes, as well as change the school's name to Pulaski International Academy Elementary School of Chicago

A Notice of a Preliminary Recommendation was held on August 4, 2009, at the Casimir Pulaski Elementary Fine Arts Academy, and a Public Hearing was held on August 21, 2009, at 125 South Clark Street, discussing the proposed recommendations.

This amendment renames the school as Pulaski International School of Chicago, accelerates the implementation schedule for the International Baccalaureate Primary Years Programme and Middle Years Programme. This amendment also corrects the hours of the school day for teachers and for students.

DESCRIPTION: Effective July 1, 2010, the newly named Casimir Pulaski International Academy Elementary School of Chicago (Pulaski International) will offer the International Baccalaureate Primary Years Programme (PYP) as its educational focus for grades K-3, expanding the program to grades 4 and 5 in 2011-2012, and grade 6 in 2012-2013. Pulaski International will implement the International Baccalaureate Middle Years Programme (MYP) in school year 2011 - 2012, 2013-2014 for grade 6, expanding to grade 7 in 2014-2015 and grade 8 in 2015-2016. ~~The fine and performing arts magnet cluster program and one corresponding position will remain in place until the first implementation year of the MYP (2013-2014).~~ The school may also have a Pre-Kindergarten program.

The Regional Gifted Center for English Language Learners, which serves grades K-8, will remain housed at this location as currently structured, serving a citywide population

Enrollment: Pulaski International will continue to enroll students who live within its attendance boundary and fill remaining spaces through a citywide application and lottery process. In the event that the number of eligible applicants exceeds the school's enrollment capacity, applicants will be randomly selected through a computerized lottery.

Curriculum: Pulaski International will provide its students with an international education beginning at the kindergarten level. The school will offer the International Baccalaureate Primary Years Programme (PYP) at grades K-5 and the Middle Years Programme (MYP) at grades 6-8. Both the IB PYP and MYP provide students with academically challenging and balanced programs of education that require study across a broad range of subjects, and give special emphasis to learning languages. These programs will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

The school will also incorporate an environmentally focused "green" concept, through which the environment will be used as an integrating context for learning across all subject areas. Students will engage in inquiry-based units focusing on building global awareness as related to waste minimization, energy conservation, and ecological literacy.

Academic Calendar: At inception, Pulaski International will follow the Chicago Public Schools' standard 10-month academic calendar from August to June with a summer school program in July and August. Teachers and educational support personnel may be required to commit to training and other activities outside of the academic calendar.

School Day: ~~At inception, Pulaski International will employ a closed campus model with a minimum teacher school day of 8:30 a.m. to 2:45 p.m. Teachers and educational support personnel may be required to commit to after school training and activities with students, staff and community. Teachers and educational support personnel may also be required to commit to training outside of the school year. Students' standard school day will be from 9:00 a.m. to 3:00 p.m. Pulaski International will set its school day in accordance with Board rules and policies.~~

LSC REVIEW: Not applicable.

PERSONNEL IMPLICATIONS: Pulaski International will be staffed in accordance with Board staffing formulas for all positions. Neighborhood Program teacher positions (i.e., excluding positions in the Regional Gifted Center for English Language Learners (RGC-ELL) Program) at grades K, 1, 2, and 3 will be closed and new teacher position programmed as International Baccalaureate teacher-in-training positions will be opened for the 2010-2011 school year and filled through the Board's job posting procedures. Neighborhood Program classroom educational support personnel positions will be closed and new classroom educational support personnel programmed as International Baccalaureate educational-support-personnel-in-training positions will be opened for the 2010-2011 school year and filled through the Board's job posting procedures. For the 2011-2012 school year, the remaining

Neighborhood Program teacher positions, except any pre-kindergarten or counselor position(s), will be closed and new teacher positions, programmed as International Baccalaureate teacher-in-training positions, will be opened and filled through the Board's job posting procedures. The new Neighborhood Program teacher-in-training and educational-support-personnel-in-training positions will require unique skills, abilities, proficiencies, experience, and qualifications and the applicant's pre-offer voluntary commitment to on-going training and professional development. RGC-ELL teacher positions will not be affected by this action in either the 2010-2011 or the 2011-2012 school years.

FINANCIAL: ~~An increase to the Office of Academic Enhancement budget of \$58,820 from the Office of Management and Budget is necessary to fund approved IB training for school staff, administration and fees associated with authorization. Current Office of Academic Enhancement funded teacher positions will be updated to be utilized as an IB Coordinator and a world language instructor starting fall 2012. The financial implications will be addressed during the development of the district's fiscal year budget.~~

11-0824-EX3

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, JENNIFER DIXON, WOLFGANG A MOZART ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Jennifer Dixon, appointed teacher, for the period of August 31, 2011 to June 1, 2012 and entry into a Sabbatical Leave agreement with Jennifer Dixon in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Jennifer Dixon meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy.

Eligibility. Jennifer Dixon is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Jennifer Dixon's Sabbatical Leave plan to complete Master of Education program in School Leadership at the Harvard Graduate School of Education. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Jennifer Dixon shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Jennifer Dixon shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Jennifer Dixon engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Jennifer Dixon's salary minus substitute pay, Jennifer Dixon shall receive no pay during the leave. Jennifer Dixon is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Jennifer Dixon shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy.

Form of Agreement. Upon approval of this Board Report by the Board of Education, Jennifer Dixon's application for Sabbatical Leave dated March 24, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Jennifer Dixon. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Jennifer Dixon.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Jennifer Dixon is not an assistant principal or a contract principal; therefore LSC review or approval is not required.

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Jennifer Dixon shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Jennifer Dixon engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Jennifer Dixon's salary minus substitute pay, Jennifer Dixon shall receive no pay during the leave. Jennifer Dixon is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

24611.225.51100.119015.000703

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office.

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX4

**RATIFY SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, LUMINITA DRAGOS, MICHAEL FARADAY ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board ratify a sabbatical leave of absence for Luminita Dragos, appointed teacher, for the period of August 3, 2011 to June 14 2012 and entry into a Sabbatical Leave agreement with Luminita Dragos in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Luminita Dragos meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy

Eligibility. Luminita Dragos is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Luminita Dragos's Sabbatical Leave plan to complete an Educational Leadership Doctoral program at DePaul University. For No change in the plan shall be made except in accordance with the Sabbatical Leave Policy

Agreement for continued service at the conclusion of leave. As a condition of the leave, Luminita Dragos shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Luminita Dragos shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Luminita Dragos engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Luminita Dragos's salary minus substitute pay, Luminita Dragos shall receive no pay during the leave. Luminita Dragos is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave

Proof of Compliance with the Terms of the Sabbatical Leave. Luminita Dragos shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy

Form of Agreement. Upon approval of this Board Report by the Board of Education, Luminita Dragos's application for Sabbatical Leave dated June 27, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Luminita Dragos. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Luminita Dragos.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Luminita Dragos is not an assistant principal or a contract principal, therefore LSC review or approval is not required

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Luminita Dragos shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Luminita Dragos engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Luminita Dragos's salary minus substitute pay, Luminita Dragos shall receive no pay during the leave. Luminita Dragos is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

24371.115.51100.112005.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13 1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX5

**RATIFY SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, AYESHA MOORE, CLAREMONT ACADEMY ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The Board ratify a sabbatical leave of absence for Ayesha Moore, appointed teacher, for the period of August 3, 2011 to June 14, 2012 and entry into a Sabbatical Leave agreement with Ayesha Moore in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below

DESCRIPTION:

Ayesha Moore meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy

Eligibility. Ayesha Moore is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Ayesha Moore's Sabbatical Leave plan to complete her Master's of Arts Degree program in School Counseling at the Governors State University. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Ayesha Moore shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Ayesha Moore shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Ayesha Moore engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Ayesha Moore's salary minus substitute pay, Ayesha Moore shall receive no pay during the leave. Ayesha Moore is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave

Proof of Compliance with the Terms of the Sabbatical Leave. Ayesha Moore shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy

Form of Agreement. Upon approval of this Board Report by the Board of Education, Ayesha Moore's application for Sabbatical Leave dated April 5, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Ayesha Moore. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Ayesha Moore.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Ayesha Moore is not an assistant principal or a contract principal; therefore LSC review or approval is not required

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Ayesha Moore shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Ayesha Moore engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Ayesha Moore's salary minus substitute pay, Ayesha Moore shall receive no pay during the leave. Ayesha Moore is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

31301.115.51100.111052.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office.

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX6

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, ERNESTINA PADILLA, ALBERT G LANE TECHNICAL HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Ernestina Padilla, appointed teacher, for the period of August 31, 2011 to August 1, 2012 and entry into a Sabbatical Leave agreement with Ernestina Padilla in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Ernestina Padilla meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy.

Eligibility. Ernestina Padilla is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Ernestina Padilla's Sabbatical Leave plan to complete her Master's in Business Administration at DeVry University's Keller Graduate School of Management. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Ernestina Padilla shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Ernestina Padilla shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Ernestina Padilla engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Ernestina Padilla's salary minus substitute pay, Ernestina Padilla shall receive no pay during the leave. Ernestina Padilla is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Ernestina Padilla shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy

Form of Agreement. Upon approval of this Board Report by the Board of Education, Ernestina Padilla's application for Sabbatical Leave dated April 4, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Ernestina Padilla. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Ernestina Padilla.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy

LSC REVIEW:

Ernestina Padilla is not an assistant principal or a contract principal; therefore LSC review or approval is not required

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Ernestina Padilla shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Ernestina Padilla engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Ernestina Padilla's salary minus substitute pay, Ernestina Padilla shall receive no pay during the leave. Ernestina Padilla is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

46221.115.51100.113006.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX7

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, THADDEUS SHERMAN, ROBERTO CLEMENTE COMMUNITY ACADEMY HIGH
SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Thaddeus Sherman, appointed teacher, for the period of August 31, 2011 to August 31, 2012 and entry into a Sabbatical Leave agreement with Thaddeus Sherman in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below

DESCRIPTION:

Thaddeus Sherman meets all of the eligibility requirements for a sabbatical leave and his sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy

Eligibility. Thaddeus Sherman is eligible for a Sabbatical Leave because he 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) he has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) his position is budgeted for period of the sabbatical leave and he is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Thaddeus Sherman's Sabbatical Leave plan to complete a his Master of Education degree in School Counseling at DePaul University. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Thaddeus Sherman shall agree in writing that if he fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, he shall refund all sums of money paid to him by the Board of Education during his sabbatical leave.

Pay During Sabbatical Leave. Thaddeus Sherman shall be paid his basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Thaddeus Sherman engages in any activity for which he will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from his basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Thaddeus Sherman's salary minus substitute pay, Thaddeus Sherman shall receive no pay during the leave. Thaddeus Sherman is obligated to report to the Department of Human Resources any compensation he receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Thaddeus Sherman shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy.

Form of Agreement. Upon approval of this Board Report by the Board of Education, Thaddeus Sherman's application for Sabbatical Leave dated April 4, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Thaddeus Sherman. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Department of Human Resources shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Thaddeus Sherman.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Thaddeus Sherman is not an assistant principal or a contract principal; therefore LSC review or approval is not required.

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Thaddeus Sherman shall be paid his basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Thaddeus Sherman engages in any activity for which he will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from his basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Thaddeus Sherman's salary minus substitute pay, Thaddeus Sherman shall receive no pay during the leave. Thaddeus Sherman is obligated to report to the Department of Human Resources any compensation he receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

51091.115.51100.113083.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office.

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX8

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, JENNY SIDER, ROALD AMUNDSEN HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Jenny Sider, appointed teacher, for the period of August 31, 2011 to June 30, 2012 and entry into a Sabbatical Leave agreement with Jenny Sider in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Jenny Sider meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy

Eligibility. Jenny Sider is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Jenny Sider's Sabbatical Leave plan to complete the requirements for an endorsement in mathematics at the secondary grade level. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Jenny Sider shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Jenny Sider shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Jenny Sider engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Jenny Sider's salary minus substitute pay, Jenny Sider shall receive no pay during the leave. Jenny Sider is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Jenny Sider shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy.

Form of Agreement. Upon approval of this Board Report by the Board of Education, Jenny Sider's application for Sabbatical Leave dated June 13, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Jenny Sider. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue other remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Jenny Sider.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Jenny Sider is not an assistant principal or a contract principal, therefore LSC review or approval is not required.

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Jenny Sider shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Jenny Sider engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Jenny Sider's salary minus substitute pay, Jenny Sider shall receive no pay during the leave. Jenny Sider is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

46031.115.51100.113111.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office.

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX9

WITHDRAWN

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, STEPHANIE STOSEK, THOMAS KELLY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Stephanie Stosek, appointed teacher, for the period of August 26, 2011 to August 26, 2012 and entry into a Sabbatical Leave agreement with Stephanie Stosek in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Stephanie Stosek meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy.

Eligibility. Stephanie Stosek is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Stephanie Stosek's Sabbatical Leave plan to complete her Master's of Arts Degree program in Eastern Classics at the St. John's College. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Stephanie Stosek shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Stephanie Stosek shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Stephanie Stosek engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Stephanie Stosek's salary minus substitute pay, Stephanie Stosek shall receive no pay during the leave. Stephanie Stosek is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Stephanie Stosek shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy.

Form of Agreement. Upon approval of this Board Report by the Board of Education, Stephanie Stosek's application for Sabbatical Leave dated March 28, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Stephanie Stosek. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Stephanie Stosek.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Stephanie Stosek is not an assistant principal or a contract principal; therefore LSC review or approval is not required.

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Stephanie Stosek shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Stephanie Stosek engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Stephanie Stosek's salary minus substitute pay, Stephanie Stosek shall receive no pay during the leave. Stephanie Stosek is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

46181.115.51100.113104.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office

This agreement authorized by this Board Report is subject to 105 ILCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Board Report 11-0824-EX9 was withdrawn.

11-0824-EX10

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, ELIZABETH WEBER, JAMES RUSSELL LOWELL ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Elizabeth Weber, appointed teacher, for the period of August 31, 2011 to May 31, 2012 and entry into a Sabbatical Leave agreement with Elizabeth Weber in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below

DESCRIPTION:

Elizabeth Weber meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy

Eligibility. Elizabeth Weber is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Elizabeth Weber's Sabbatical Leave plan to travel and study in Tanzania, Africa and volunteer at the Good Hope School and Orphanage in Arusha. For the second half of her sabbatical she will study Spanish in Mexico at the Solexico Spanish Institute. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy

Agreement for continued service at the conclusion of leave. As a condition of the leave, Elizabeth Weber shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave

Pay During Sabbatical Leave. Elizabeth Weber shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Elizabeth Weber engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Elizabeth Weber's salary minus substitute pay, Elizabeth Weber shall receive no pay during the leave. Elizabeth Weber is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Elizabeth Weber shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy

Form of Agreement. Upon approval of this Board Report by the Board of Education, Elizabeth Weber's application for Sabbatical Leave dated January 10, 2011 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Elizabeth Weber. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Office of Human Capital shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Elizabeth Weber.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Elizabeth Weber is not an assistant principal or a contract principal; therefore LSC review or approval is not required

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Elizabeth Weber shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Elizabeth Weber engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Elizabeth Weber's salary minus substitute pay, Elizabeth Weber shall receive no pay during the leave. Elizabeth Weber is obligated to report to the Office of Human Capital any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

24251.115.51100.122004.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one year period following expiration or other termination of their terms of office

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13 1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

11-0824-EX11

AMEND BOARD REPORT 11-0126-EX10
 AMEND BOARD REPORT 10-1027-EX15
 AMEND BOARD REPORT 10-0324-EX3
 AMEND BOARD REPORT 09-1216-EX4
 AMEND BOARD REPORT 09-0826-EX9
 AMEND BOARD REPORT 08-1022-EX12
 AMEND BOARD REPORT 08-0602-EX3
 AMEND BOARD REPORT 08-0123-EX3
 AMEND BOARD REPORT 07-1219-EX3
 AMEND BOARD REPORT 07-1024-EX6
 AMEND BOARD REPORT 07-0822-EX10
 AMEND BOARD REPORT 07-0523-EX5

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
 CHICAGO CHARTER SCHOOL FOUNDATION
 (CHICAGO INTERNATIONAL CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation (CCSF) for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2007 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the address of the CICS – Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95th Street and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2007 amendment is necessary to authorize the Chicago Charter School Foundation to establish a new campus in the fall of 2008 to be located at 9535 South Throop Street, Chicago, IL 60643 and to increase the at capacity enrollment by 520 to 8,167. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2007 amendment is necessary to correct the address for the CICS – Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2008 amendment is necessary to authorize the Chicago Charter School Foundation to change the address of the CICS – Ralph Ellison Campus from 1547 W. 95th Street to the permanent address of 8001 S. Honore. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) correct the contact information for the Chicago Charter School Foundation (b) correct the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus, (c) correct the year the CICS – Longwood Campus and CICS – Washington Park Campus opened, (d) change the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (e) increase the at capacity enrollment for the CICS – Friesse Campus, (f) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, (g) correct at capacity enrollments for 7 campuses and (h) change the overall at capacity enrollment for the CICS Charter School from 8167 to 8000. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2009 to be located at 13300 S. Langley, (b) increase their overall at capacity enrollment by 350 to 8350 students, (c) change the name of the Chicago International Charter School – Friesse Campus to the Chicago International Charter School – Loomis Primary Campus and (d) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to authorize the Chicago Charter School Foundation to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2009 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2010 to be located at 801 E. 133rd Place and (b) increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and to (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish one new campus to open in the fall of 2011 at 1443 N. Ogden and (b) increase the overall at capacity enrollment of the charter school by 801 to 10,051 students in the fall of 2011. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2011 amendment is necessary to authorize the Chicago Charter School Foundation to identify new school management companies for the following campuses of the Chicago International Charter School: Washington Park, Bucktown, Prairie, Avalon/South Shore and West Belden. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Chicago Charter School Foundation
228 South Wabash, Suite 500
Chicago, IL 60604
Phone: (312) 651-5000
Contact Person Dr. Elizabeth Purvis, Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~Nora Moreno-Cargie, Chief of Staff~~
Andrea Saenz, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2), and subsequently amended as follows:

- Board Report 04-0428-EX4. Approved the addition of a Pre-K program
- Board Report 05-0126-EX6. Approved an increase in the enrollment cap to 5426 students and the establishment of an elementary school campus at 7850 S. Chappel Avenue
- Board Report 05-0727-EX13. Approved the establishment of a new campus at 8130 S. California, an increase of the enrollment cap to 6211 students and a change of address for the Avalon/South Shore campus from 7850 S. Chappel Avenue to 1501 E. 83rd Place
- Board Report 05-1116-EX12. Approved the establishment of a new campus at 8101 S. Honore, an increase of the enrollment cap to 7111 students, pre-approved the establishment of an additional campus to be located on the South Side of Chicago and an increase of the enrollment cap to 8011 students.
- Board Report 06-0628-EX10. Approved a correction of the address for the Ralph Ellison campus from 8101 S. Honore to 8001 S. Honore and authorized the operation of the campus in a different facility for the 2006 – 2007 school year
- Board Report 06-0927-EX7. Approved the reduction of the enrollment cap for CCSF to 7111 because the authorization for the pre-approved campus on the South Side of Chicago was rescinded.
- Board Report 06-1115-EX6. Approved the establishment of a new campus at 3834 N. Spaulding to open in the Fall of 2007 and an increase of the enrollment cap to 7,647 students, which approval was contingent upon renewal of the charter and Charter School Agreement

The 2002 Charter School Agreement, as amended, authorizes CCSF to operate a total of 10 campuses under the name of "Chicago International Charter School" with a maximum enrollment of 7,111. The agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: CCSF submitted a renewal proposal on December 1, 2006, to continue the operation of the Chicago International Charter School under a unified mission, using AQS, Edison, Civitas and Victory to provide comprehensive school management. CCSF has since modified its renewal proposal to include commitments to operate eleven (11) campuses as one unified school through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades Pre-Kindergarten through 12 with a maximum student enrollment of 7,647.

In August 2007, CCSF submitted a material modification to (a) change the address of the CICS – Ralph Ellison Campus and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. The CICS – Ralph Ellison Campus will now be located at 1547 W. 95th Street, Chicago, IL 60643. The CICS – Avondale Campus will now be known as the CICS – Irving Park Campus.

On July 9, 2007, CCSF submitted a Renaissance proposal as a response to an Invited Request for Proposals to currently operating school providers. CCSF requests to establish the Chicago International Charter School – Friesse Campus to be located at 9535 S. Throop and to increase the at capacity enrollment by 520 to 8,167. The school is scheduled to open in the fall of 2008 at full capacity and will serve 520 students in grades K-3. A public hearing was held on October 11, 2007.

In December 2007, CCSF submitted a material modification to change the address of the CICS – Ralph Ellison Campus. The CICS – Ralph Ellison Campus will now be located at 8001 S. Honore Street, Chicago, IL 60620.

In March 2008, CCSF submitted a material modification to correct the following information: (a) the contact information for the Chicago Charter School Foundation; (b) the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus; (c) the year the CICS – Longwood Campus and CICS – Washington Park Campus opened; (d) correct the capacity enrollments for 7 campuses.

In addition, CCSF submitted a material modification to change the following (a) the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (b) increase the at capacity enrollment for the CICS – Friesse Campus, (c) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, and (d) change the overall at capacity enrollment for the CICS Charter School

The correct address for the CICS – Friesse Campus is 9535 S Loomis, Chicago, IL 60643 The correct address for the CICS – Ralph Ellison Campus is 1817 W 80th Street, Chicago, IL 60620 The correct address for the CICS – Washington Park Campus is 6105 S Michigan The CICS – Longwood Campus opened in 1997 and CICS – Washington Park Campus opened in 2001. The at capacity enrollments for 7 CICS Campuses are correctly listed below.

The CICS – Longwood Campus will now serve grades 3 through 12 The CICS – Friesse Campus will now serve grades K through 2. The at capacity enrollment for the CICS – Friesse Campus will increase from 520 to 590. The at capacity enrollment for the CICS – Ralph Ellison Campus will decrease from 900 to 600

The overall at capacity enrollment for all 12 CICS Campuses will now be 8000

On June 28, 2008, the Chicago Charter School Foundation submitted a design statement to open a new elementary school as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4) CCSF proposes to establish the Chicago International Charter School – Altgeld Gardens Campus to be located at 13300 S Langley and to increase their overall at capacity enrollment by 350 students to 8350 The school is scheduled to open in the fall of 2009 at full capacity and will serve 350 students in grades K – 8 Public hearings were held on September 3, 2008, October 6, 2008 and October 15, 2008. The October 15th hearing was recorded and a summary report of each hearing is available for review

The Chicago Charter School Foundation is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education A material breach of any contract between the Board and CCSF for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract

In October 2008 the Chicago Charter School Foundation also submitted a material modification to change the name of the Chicago International Charter School – Friesse Campus The name will now be known as the Chicago International Charter School – Loomis Primary Campus.

In August 2009 the Chicago Charter School Foundation submitted a material modification to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. A public hearing for the proposed name change was held on Tuesday, August 11, 2009. The hearing was recorded and a summary report is available for review

On August 10, 2009, the Chicago Charter School Foundation submitted a proposal to open a new middle/high school at 801 East 133rd Place. CCSF proposes to establish the Chicago International Charter School – Carver Campus in the fall of 2010, serving 500 students in grades 6-12 and to increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. At capacity, the Carver Campus will serve up to 900 students in grades 6-12. Public hearings, as required by statute, were held on June 23 2009 September 10 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 the Chicago Charter School Foundation submitted a material modification to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. A public hearing on the proposed changes was held on Tuesday March 16, 2010. The hearing was recorded and a summary report is available for review

In September 2010 the Chicago Charter School Foundation submitted a material modification to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students The total at capacity enrollment for the charter school will remain the same. A public hearing on the proposed changes was held on Thursday, October 14, 2010 The hearing was recorded and a summary report is available for review.

In August 2010, the Chicago Charter School Foundation submitted a proposal to add a new middle/high school campus, the ChicagoQuest North Campus, to open at 1443 N Ogden in the fall of 2011 The ChicagoQuest North Campus will open serving 312 students in grades 6 through 7. The campus will grow to serve an at capacity enrollment of 801 students in grades 6 through 12, thereby increasing the overall at capacity enrollment of the charter school to 10,051 students for the fall of 2011

Public hearings on the proposed change were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review

In June 2011, the Chicago Charter School Foundation submitted a material modification to change the school management companies for the following campuses of the Chicago International Charter School: Washington Park, Bucktown, Prairie, Avalon/South Shore and West Belden. Beginning in the fall of 2011, Victory Education Partners will manage the Avalon/South Shore and Washington Park Campuses while Distinctive Schools will manage the Bucktown, Prairie and West Belden Campuses.

A public hearing on these proposed changes was held on Tuesday, August 9, 2011. The hearing was recorded and a summary report is available for review.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2008-2009 Enrollment	At Capacity Enrollment
American Quality Schools (AQS)	2004	Washington Park	6405 S. Michigan	K-8	454	460
<u>Distinctive Schools</u>	1997	Bucktown	2235 N. Hamilton	K-8	627	670
	1997	Prairie	11530 S. Prairie Ave	K-8	412	405
	2005	Avalon/South Shore	1504 E. 83 rd Place	K-8	405	426
	2002	West Belden	2245 N. McVicker	K-8	500	500
	2002	Northtown	3900 W. Peterson	9-12	808	850
Civitas	2006	Ralph Ellison	1817 W. 80 th Street	9-12	449	570
	2005	Wrightwood	8130 S. California	K-8	699	785
Edison Schools Inc			1309 W. 95 th Street	3-12 (2008-2012)		
	1997	Longwood	9535 S. Loomis	K-2	1475	1475
	2008	Loomis Primary	13300 S. Langley	K-6	569 350 (in 09-10)	590 350
	2009	Lloyd Bond	801 East 133 rd Place	7-12	500 (in 10-11)	900
	2010	Larry Hawkins	1816 W. Garfield	K-8	722	733
Victory	2007	Irving Park	3820 N. Spaulding	K-8	349	536
	2001	Washington Park	6105 S. Michigan	K-8	454	460
	2005	Avalon/South Shore	1501 E. 83 rd Place	K-8	405	426
	2011	ChicagoQuest North	1443 N. Ogden	6-12	312 (in 11-12)	801

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of the CCSF's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple CCSF campuses in which teaching and learning, leadership and governance, and the learning community were assessed. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2002 to 2006, CCSF received 13 out of 22 high ratings and 5 out of 22 middle ratings on their absolute student performance indicators. On the 2006 ISAT, 67.40% of CCSF students met or exceeded state standards. Finally, the school experienced a high attendance rate of 94.4% in 2005-2006.

A Comprehensive Evaluation Team ("CET") was convened to review the evidence and make a recommendation regarding the renewal of the school. Based on the school's performance on these and other accountability criteria, the CET recommends that Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of CCSF's charter and charter school agreement is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial

controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$3,823,500.00 in 2010-2011. Chicago Charter School Foundation will also receive supplemental funding amounts of \$239,410.00 in FY11, \$168,125.00 in FY12, and \$100,875.00 in FY13. If Chicago Charter School Foundation does not receive funding from the Renaissance Schools Fund for the new campus opening in the fall of 2011, the Board shall provide a one-time payment to the new campus for planning positions in an amount not to exceed \$170,000.00.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

11-0824-EX12

**AMEND BOARD REPORT 11-0525-EX5
AMEND BOARD REPORT 09-1123-EX18
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2011 amendment is necessary to authorize Urban Prep Academies Inc. to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2011 amendment is necessary to authorize Urban Prep Academies Inc. to change the name of the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus to the Urban Prep Charter Academy for Young Men High School – West Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Urban Prep Academies Inc
420 N. Wabash, Suite 203
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – East Garfield Park
 West Campus
 1326 W. 14th Place
 Chicago, Illinois 60608
 Phone: 773-534-8860
 Contact Person: *Theatris Childress, Principal*

OVERSIGHT: Office of New Schools
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: ~~Nora Moreno Cargie, Chief of Staff~~
Andrea Saenz, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2009-2010 school year (Board Report 08-1022-EX19). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School – East Garfield Park (Urban Prep – East Garfield Park) proposal was submitted by Urban Prep Academies Inc. and received by the Board on August 10, 2009. The mission of Urban Prep – East Garfield Park is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. The school believes that its vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – East Garfield Park will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will expose students to opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – East Garfield Park will aim to continue to provide guidance and mentoring to its graduates. The school will serve 263 students in grades 9 – 10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching capacity of 500 students in grades 9 – 12. The school will be located at 2908 West Washington. This site will require that Urban Prep – East Garfield Park share its facility with Cather Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In May 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the new location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$5,400,000. A public hearing on this proposed change was held on Monday, May 16, 2011. The hearing was recorded and a summary report is available for review.

In August 2011, Urban Prep Academies Inc. submitted a material modification to change the name of the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus to the Urban Prep Charter Academy for Young Men High School – West Campus. A public hearing on the proposed change was held on Tuesday, August 9, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Urban Prep – East Garfield Park charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an

appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 263 students in 2010-2011 will be approximately \$2,011,161.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Medill Facility is contingent on the project being included in the FY12 Budget.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0824-EX13

AMEND BOARD REPORT 11-0525-EX6

AMEND BOARD REPORT 10-0428-EX5

AMEND BOARD REPORT 09-1123-EX19

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This April 2010 amendment is necessary to authorize Urban Prep Academies to identify the independent facility located at 1014 East 47th Street as the location for the Urban Prep Charter Academy for Young Men High School – South Shore. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to authorize Urban Prep Academies Inc. to identify the CPS facility known as the Williams Multiplex, located at 2710 S. Dearborn, as the new location for the Urban Prep Charter Academy for Young Men High School – South Shore Campus beginning in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2011 amendment is necessary to authorize Urban Prep Academies Inc. to change the name of the Urban Prep Charter Academy for Young Men High School – South Shore Campus to the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Urban Prep Academies Inc.
420 N. Wabash, Suite 203
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – ~~South Shore~~
Bronzeville Campus
Location: 2710 S. Dearborn
Chicago, IL 60616
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person ~~Nora Moreno-Cargie, Chief of Staff~~
Andrea Saenz, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq.) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School – South Shore (Urban Prep – South Shore) proposal was submitted by Urban Prep Academies Inc. and received by the Board on August 10, 2009. The mission of Urban Prep – South Shore is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. They believe that their vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – South Shore will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will expose students to opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – South Shore will aim to continue to provide guidance and mentoring to its graduates. The school is slated to open in the fall of 2010 serving 135 students in grade 9. In successive years, the school will grow one grade at a time, until reaching a capacity of 500 students in grades 9 – 12. The school will be located at a site to be determined and is contingent upon Board approval. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In March 2010, Urban Prep Academies submitted a material modification to identify the independent facility located at 1014 East 47th Street as the location for the Urban Prep Charter Academy for Young Men High School – South Shore. A public hearing on the proposed location was held on Thursday, April 15, 2010. The hearing was recorded and a summary report is available for review.

In April 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Williams Multiplex, located at 2710 S. Dearborn, as the new location for the Urban Prep Charter Academy for Young Men High School – South Shore Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$6,980,892. This site will require that Urban Prep Charter Academy for Young Men High School – South Shore Campus share its facility with Williams Elementary and Williams Middle Schools. The three schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. A public hearing on this proposed change was held on Wednesday, May 18, 2011. The hearing was recorded and a summary report is available for review.

In August 2011, Urban Prep Academies Inc. submitted a material modification to change the name of the Urban Prep Charter Academy for Young Men High School – South Shore Campus to the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus. A public hearing on the proposed change was held on Tuesday, August 9, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Urban Prep – South Shore charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 135 students in 2010-2011 will be approximately \$1,032,345.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Williams Multiplex is contingent on the project being included in the FY12 Budget.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0824-ED1

FINAL

REPORT ON STUDENT EXPULSIONS FOR JULY 2011**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

28 Students were expelled from the Chicago Public Schools in July 2011

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 28 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

July Totals
(July 1 to July 31, 2011)

Expulsions	28
No Expulsions	31
SMART Referrals	<u>83</u>
	142

(2010-2011 Totals to Date)
(August 1, 2010 to current)

Expulsions	416
No Expulsions	331
SMART Referrals	<u>864</u>
	1,611

Decisions Pending	48
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

11-0824-ED2

**APPROVE UPDATES TO THE 2010-2012 SCHOOL IMPROVEMENT PLANS AND
RELATED BUDGETS FOR SCHOOLS ON PROBATION AND
FOR SCHOOLS WITH SCHOOL IMPROVEMENT STATUS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve updates to the 2010-2012 School Improvement Plans for Advancing Academic Achievement (SIPAAAs) and related budgets for Fiscal Year 2012 for schools on probation and for schools with state or federal school improvement status.

DESCRIPTION: The Chief Executive Officer is requesting approval of updates to the 2010-2012 SIPAAAs for correcting academic deficiencies and related FY2012 school budgets for the schools noted on the attached Exhibit A. In accordance with CPS's annual budget cycle, each school's 2-year SIPAAA (originally approved by the Board under Board Report 10-1215-ED4) has been updated for the second year and related budgets have been developed. These schools are currently on probation and/or are in school improvement status. Exhibit A excludes schools that closed at the end of the 2010-2011 school year and charter and contract schools, which will have SIPAAA updates approved through a subsequent Board action.

The SIPAAAs were developed pursuant to Sections 5/2-3.25d and 5/34-2.4 of the Illinois School Code. Board approval of school improvement plans is required for schools designated by the Illinois State Board of Education (ISBE) as being in school improvement status pursuant to Section 5/2-3.25d. These plans include specific steps that the Local School Councils and school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged.

Individual SIPAAAs were updated collaboratively at each school with the assistance of the Chief Area Offices or AMPS Office, the Office of Management and Budget, Local School Councils, parent and community representatives, and school personnel. Each school's SIPAAA includes specific expenditures—aligned with FY2012 budgets—directly calculated to correct educational and operational deficiencies that resulted in the school being placed on probation or in school improvement status. Schools appended to the SIPAAA, as applicable, a Parent Compact and Parent Involvement Policy, a technology plan, an attendance plan and, for high schools, an Advanced Placement (AP) plan.

Once submitted to the Area Offices or AMPS Office, SIPAAA updates were reviewed to ensure that areas in need of improvement were addressed, the stated targets and activities were consistent with trend analyses and analysis of current conditions, instruction was the focus, and plans were supported by schools' discretionary school improvement (state and federal) funds.

Monitoring of and support for these SIPAAAs will be the responsibility of the respective Chief of Schools with the assistance of the Office of Management and Budget, the Chief Instructional Office, and the Office of Grants Management and Administration. The Chief of Schools is authorized to modify a probation school's SIPAAA as necessary to correct deficiencies throughout the school year.

Copies of the fully executed SIPAAAs are available in the office of each school's Chief of Schools.

FINANCIAL: Within budgetary appropriations.

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Exhibit A: Schools Requiring Board of Education Approval of School Improvement Plan for Advancing Academic Achievement (SIPAAA)

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
609695	150162990250001	Ronald Amundsen High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609698	150162990250003	William J. Bogan High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609760	150162990250006	George Washington Carver Military Academy HS	Not on Probation	Restructuring Implementation	Academic Watch Status Year 9
609702	150162990250008	Richard T. Crane Technical Preparatory HS	Probation	Restructuring Implementation	Academic Watch Status Year 7
609704	150162990250011	David G. Farragut Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609705	150162990250012	Christian Fenger Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609708	150162990250013	Edwin G. Foreman High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609709	150162990250015	Gage Park High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609710	150162990250016	John M. Harlan Community Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609711	150162990250017	William Rainey Harper High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609712	150162990250019	Emil G. Hirsch Metropolitan High School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609741	150162990250020	Gordon S. Hubbard High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609713	150162990250021	Hyde Park Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609715	150162990250022	Thomas Kelly High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609716	150162990250023	Kelwyn Park High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609718	150162990250024	John F. Kennedy High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609746	150162990250025	Kenwood Academy High School	Not on Probation	Choice	Academic Early Warning Year 1
609719	150162990250026	Lake View High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
609723	150162990250029	John Marshall Metropolitan High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609724	150162990250030	Stephen T. Mather High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609725	150162990250031	Morgan Park High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 4
609727	150162990250034	Wendell Phillips Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609728	150162990250035	Theodore Roosevelt High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609729	150162990250036	Carl Schurz High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609730	150162990250037	Nicholas Senn High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609751	150162990250039	Dr. Martin Luther King, Jr. College Prep HS	Not on Probation	Choice	Academic Watch Status Year 3
609732	150162990250041	Charles P. Steinmetz Academic Centre High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609733	150162990250042	Roger C. Sullivan High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609734	150162990250043	William Howard Taft High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609735	150162990250044	Edward Tilden Career Community Academy HS	Probation	Restructuring Implementation	Academic Watch Status Year 9
609737	150162990250046	Friedrich W. von Steuben Metropolitan Science HS	Not on Probation	Restructuring Implementation	Academic Watch Status Year 3
609738	150162990250047	Lincoln Park High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
609739	150162990250048	George Washington High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609740	150162990250049	Wells Community Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609674	1501629902500526	Chicago Vocational Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
610370	1501629902500529	Best Practice High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609676	1501629902500531	Paul Laurence Dunbar Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609679	1501629902500534	Charles Allen Prosser Career Academy High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609682	1501629902500536	Ellen H. Richards Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609692	1501629902500537	Neill F. Simeon Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609761	1501629902500543	George H. Condis High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609759	1501629902500545	Roberto Clemente Community Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609722	1501629902500616	Manley Career Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609756	1501629902500617	Marie Sklodowska-Curie Metropolitan High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609762	1501629902500763	Percy L. Julian High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609707	1501629902500766	Paul Robeson High School	Probation	Restructuring Implementation	Academic Watch Status Year 9

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
609764	150162990250767	Benito Juarez Community Academy High School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609753	150162990250772	Chicago High School for Agricultural Sciences	Not on Probation		Academic Watch Status Year 1
609694	150162990250779	John Hancock College Preparatory High School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609726	150162990250788	Gwendolyn Brooks College Preparatory Academy HS	Not on Probation	Choice	Academic Early Warning Year 1
609754	150162990250795	Chicago Military Academy High School	Not on Probation	Restructuring Planning	Academic Watch Status Year 5
609736	150162990250799	Dyett High School	Probation	Restructuring Implementation	Academic Watch Status Year 5
609768	150162990250799	Hope College Preparatory High School	Probation	Restructuring Implementation	Academic Watch Status Year 3
610304	150162990250803	Phoenix Military Academy High School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
610297	150162990250806	High School of Leadership at South Shore	Probation	Restructuring Implementation	Academic Watch Status Year 4
610357	150162990250818	Spry Community Links High School	Not on Probation	Corrective Action	Academic Watch Status Year 1
610340	150162990250820	Chicago Academy High School	Not on Probation	Corrective Action	Academic Watch Status Year 1
610323	150162990250824	New Millennium High School of Health at Bowen	Probation	Corrective Action	Academic Watch Status Year 1
609691	150162990250825	North-Grand High School	Probation	Corrective Action	Academic Watch Status Year 1
610334	150162990250826	Al Raby High School	Probation	Corrective Action	Academic Watch Status Year 1
610244	150162990250827	Michelle Clark Academic Prep Magnet High School	Probation	Choice SES	Academic Watch Status Year 3
610390	150162990250828	Hyman G Rickover Naval Academy High School	Not on Probation	Choice SES	Academic Early Warning Year 2
610394	150162990250829	Uplift Community High School	Not on Probation	Corrective Action	Academic Watch Status Year 1
610392	150162990250830	World Language Academy High School	Probation	Choice SES	Academic Early Warning Year 2
610245	150162990250831	Fredrick A Douglass Academy High School	Probation	Corrective Action	Academic Early Warning Year 2
610402	150162990250832	DeVry University Advantage Academy HS	Not on Probation	Corrective Action	Academic Watch Status Year 2
610381	150162990250834	Bronzeville Scholastic Academy High School	Probation	Choice SES	Academic Watch Status Year 1
610383	150162990250835	Greater Lawndale High School For Social Justice	Not on Probation	Choice SES	Academic Early Warning Year 2
610385	150162990250836	Multicultural Arts High School(AT Little Village)	Probation	Choice SES	Academic Early Warning Year 2
610384	150162990250837	Infinity Math Science and Technology High School	Not on Probation	Choice SES	Academic Early Warning Year 2
610501	150162990250840	Austin Polytechnical Academy High School	Probation		
610499	150162990250841	Collins Academy High School	Probation		
610506	150162990250843	TEAM Englewood Community Academy High School	Probation		
610389	150162990250847	Orr Academy High School	Not on Probation		Academic Early Warning Year 1
610369	150162990252046	Mahalia Jackson Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610772	150162990252047	Garrett A Morgan Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609772	150162990252051	Jane Addams Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609848	150162990252054	Ira F Aldridge Elementary School	Probation	Choice	Academic Early Warning Year 1
609775	150162990252055	John P Altgeld Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609777	150162990252058	Phillip D Armour Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609779	150162990252059	George Armstrong International Studies ES	Not on Probation	Restructuring Implementation	Academic Watch Status Year 3
609781	150162990252061	Crispus Attucks Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609786	150162990252063	Avon Park Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610265	150162990252065	Benjamin Banneker Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609788	150162990252066	Alice L Barnard Computer Math & Science Ctr ES	Not on Probation	Choice	Academic Early Warning Year 1
609789	150162990252067	John Barry Elementary School	Probation	Restructuring Planning	Academic Watch Status Year 2
609790	150162990252068	Clara Barton Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609791	150162990252069	Pertuis Bass Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609792	150162990252070	Newton Bateman Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
609793	150162990252072	Nicholson Math & Science Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609796	150162990252078	Jean Baptiste Beaubien Elementary School	Not on Probation		Academic Early Warning Year 2
609797	150162990252080	Jacob Bedler Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609800	150162990252083	Frank I Bennett Elementary School	Probation	Restructuring Implementation	
610365	150162990252084	Mary McLeod Bethune Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 9

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
610238	150162990252088	Carrie Jacobs Bond Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609804	150162990252089	Daniel Boone Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 4
609806	150162990252090	Myra Bradwell Communications Arts & Sciences ES	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
609808	150162990252092	Alex Haley Elementary Academy	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
610242	150162990252093	Joseph Bremmehann Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
609810	150162990252095	Norman A Bridge Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609811	150162990252096	Orville T Bright Elementary School	Probation		
609812	150162990252097	William H Brown Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609813	150162990252098	Charles S Brownell Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609815	150162990252100	Edward A Boucher Math & Science Academy ES	Probation	Restructuring Implementation	Academic Watch Status Year 8
609818	150162990252102	Luther Burbank Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609819	150162990252103	Edmond Burke Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
609826	150162990252106	Rosario Castellanos Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609827	150162990252107	Burnside Elementary Scholastic Academy	Probation	Choice SES	Academic Early Warning Year 2
609830	150162990252110	Milton Brunson Math & Science Specialty ES	Probation	Restructuring Implementation	Academic Watch Status Year 8
609833	150162990252113	Charles P Caldwell Academy of Math & Science ES	Probation	Choice	Academic Early Warning Year 1
609835	150162990252118	Daniel R Cameron Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609836	150162990252119	Arthur E Canty Elementary School	Not on Probation		
609839	150162990252122	Carroll-Rosenwald Specialty Elementary School	Probation	Restructuring Planning	Academic Watch Status Year 2
609844	150162990252123	William W Carter Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610251	150162990252127	Willis Cather Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 9
609851	150162990252128	Thomas Chalmers Specialty Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609853	150162990252130	Salmon P Chase Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
609856	150162990252132	Henry Clay Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609859	150162990252134	DeWitt Clinton Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 4
609862	150162990252136	Edward Coles Elementary Language Academy	Probation	Choice	Academic Watch Status Year 8
609864	150162990252139	John W Cook Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609867	150162990252142	Peter Cooper Elementary Dual Language Academy	Not on Probation	Choice SES	Academic Early Warning Year 2
609870	150162990252145	Daniel J Corkery Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609873	150162990252147	Crown Community Academy of Fine Arts Center ES	Probation	Restructuring Implementation	Academic Watch Status Year 4
609875	150162990252148	Charles R Darwin Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609876	150162990252149	Nathan S Davis Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 3
609879	150162990252150	Charles Gates Dawes Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
609881	150162990252152	Edward C Delano Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609883	150162990252153	Charles S Deenen Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609885	150162990252159	Dewey Elementary Academy of Fine Arts	Probation	Choice	Academic Early Warning Year 1
609893	150162990252167	John C Dore Elementary School	Not on Probation		
609894	150162990252169	John B Drake Elementary School	Probation		
610364	150162990252173	William E B Dubois Elementary School	Probation	Choice	Academic Early Warning Year 1
610263	150162990252175	John Foster Dulles Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610266	150162990252176	Alexandre Dumas Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 1
610188	150162990252177	Edward F Duane Elementary School	Probation	Choice	Academic Early Warning Year 8
610254	150162990252179	Anton Dworak Elementary Specialty Academy	Probation	Restructuring Implementation	Academic Watch Status Year 4
609897	150162990252180	Charles W Earle Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609898	150162990252181	John F Eberhart Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609903	150162990252185	Richard Edwards Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
609904	150162990252187	Edward K Ellington Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610156	150162990252188	Louis Armstrong Math & Science Elementary School	Probation	Corrective Action	Academic Watch Status Year 1

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
609906	1501629900752189	Robert Emmet Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609907	1501629900752190	Leif Ericson Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609908	1501629900752191	Esmond Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609909	1501629900752192	Edward Everett Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
609910	1501629900752194	Laughlin Falconer Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 3
610055	1501629900752195	Michael Paraday Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609916	1501629900752201	Enrico Fermi Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609917	1501629900752202	Fernwood Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609918	1501629900752203	Eugene Field Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609919	1501629900752204	John Fiske Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 3
609928	1501629900752209	Melville W Fuller Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609929	1501629900752210	Robert Fulton Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609930	1501629900752211	Frederick Funston Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609933	1501629900752213	Stephen F. Gale Elementary Community Academy	Not on Probation	Restructuring Planning	Academic Watch Status Year 3
609937	1501629900752214	Matthew Gallistel Elementary Language Academy	Not on Probation	Restructuring Implementation	Academic Early Warning Year 1
609938	1501629900752215	Joseph E. Gary Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
610285	1501629900752216	Grawville T. Woods Math & Science Academy ES	Probation	Restructuring Implementation	Academic Watch Status Year 8
610348	1501629900752221	Nathan R. Goldblatt Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609943	1501629900752222	Samuel Gompers Fine Arts Options ES	Probation	Restructuring Implementation	Academic Watch Status Year 6
609945	1501629900752223	William C. Goudy Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
609947	1501629900752224	Alexander Graham Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609949	1501629900752226	William P. Gray Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609952	1501629900752229	Nathaniel Greene Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609955	1501629900752231	Walter Q. Gresham Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610283	1501629900752233	Simon Guggenheim Elementary School	Not on Probation	Choice	Academic Watch Status Year 7
609959	1501629900752235	John Charles Haines Elementary School	Not on Probation	Restructuring Implementation	Academic Early Warning Year 1
609939	1501629900752236	Frank L. Gillespie Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609964	1501629900752238	Nathan Hale Elementary School	Not on Probation	Choice SES	Academic Watch Status Year 4
609966	1501629900752241	John H. Hamline Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 9
609972	1501629900752242	Charles G. Hammond Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609971	1501629900752246	John Harvard Elementary School of Excellence	Probation	Restructuring Implementation	Academic Watch Status Year 8
609976	1501629900752252	Helge A. Haugan Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609979	1501629900752254	Stephen K. Hayt Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609981	1501629900752255	Robert Healy Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609983	1501629900752256	Phoebe Apperson Hearst Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609986	1501629900752259	James Hedges Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
609987	1501629900752259	Charles R. Hendricks Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 7
609988	1501629900752260	Patrick Henry Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610240	1501629900752261	Matthew A. Henson Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609989	1501629900752262	Victor Herbert Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609991	1501629900752263	Theodore Herzl Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609994	1501629900752265	William G. Hibbard Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610295	1501629900752266	Thomas J. Higgins Elementary Community Academy	Probation	Choice	Academic Early Warning Year 1
610299	1501629900752267	William A. Hinton Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609996	1501629900752269	Charles M. Holden Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
609997	1501629900752270	Oliver Wendell Holmes Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
610000	150162990252273	Julia Ward Howe Elementary School of Excellence	Probation	Restructuring Implementation	Academic Watch Status Year 8
610005	150162990252276	Charles Evans Hughes Elementary School	Probation	Choice	Academic Early Warning Year 1
610006	150162990252280	Edward N Hurley Elementary School	Probation	Restructuring Planning	Academic Watch Status Year 2
610121	150162990252281	Washington Irving Elementary School	Probation	Choice	Academic Early Warning Year 1
610012	150162990252287	Edward Jenner Elementary Academy of the Arts	Probation	Restructuring Implementation	Academic Watch Status Year 8
610271	150162990252288	Jensen Elementary Scholastic Academy	Probation		
610013	150162990252289	Pilsen Elementary Community Academy	Not on Probation	Choice SES	Academic Early Warning Year 2
610274	150162990252290	James Weldon Johnson Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610015	150162990252292	Joseph Jungman Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610019	150162990252294	Joshua D Kershaw Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 3
610020	150162990252295	Francis Scott Key Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610022	150162990252296	Joyce Kilmer Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
610023	150162990252297	William H King Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610276	150162990252298	John H Kinzie Elementary School	Not on Probation		
610028	150162990252301	Alfred David Kohn Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610029	150162990252303	Rodolfo Lozano Bilingual & International Ctr ES	Probation	Choice	Academic Early Warning Year 1
610030	150162990252304	Charles Kosminski Elementary Community Academy	Probation	Choice	Academic Early Warning Year 1
610031	150162990252305	Jean D Lafayette Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610253	150162990252307	Julia C Lathrop Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610034	150162990252309	Lawndale Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610036	150162990252311	Leslie Lewis Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610037	150162990252313	Arthur A Libby Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610039	150162990252315	Carl von Linne Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
610040	150162990252316	Henry D Lloyd Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610041	150162990252317	Josephine C Locke Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
610043	150162990252319	Joseph Lovett Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610044	150162990252321	James Russell Lowell Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610045	150162990252322	Robert H Lawrence Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610046	150162990252323	Mary Lyon Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
610048	150162990252324	James Madison Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610049	150162990252326	George Manierre Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610052	150162990252328	Horace Mann Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610241	150162990252329	Guglielmo Marconi Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 7
610053	150162990252330	Marquette Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610054	150162990252331	John L Marsh Elementary School	Probation	Corrective Action	Academic Watch Status Year 1
610056	150162990252334	Roswell B Mason Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610058	150162990252336	Horatio May Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610059	150162990252337	Oscar F Mayer Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610061	150162990252338	William J & Charles H Mayo Elementary School	Probation	Choice	Academic Early Warning Year 1
610062	150162990252339	George B McClellan Elementary School	Probation		
610063	150162990252341	Cyrus H McCormick Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610269	150162990252344	John T McCutcheon Elementary School	Probation	Choice	Academic Early Warning Year 1
610067	150162990252346	Francis M McKay Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610070	150162990252348	James B MacPherson Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
610293	150162990252353	Genevieve Melody Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610276	150162990252354	Ivvin C Mollison Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610074	150162990252355	James Monroe Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610076	150162990252356	Bernhard Moos Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
610077	150162990252357	Donald Morrill Math & Science Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610078	150162990252358	Inter-American Elementary Magnet School	Not on Probation		Academic Early Warning Year 1
610086	150162990252362	Mount Vernon Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610088	150162990252363	Wolfgang A Mozart Elementary School	Not on Probation		Academic Watch Status Year 7
610091	150162990252367	Ronald Brown Elementary Community Academy	Probation	Choice	Academic Early Warning Year 1
610092	150162990252368	Henry H Nash Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610093	150162990252369	Jane A Neil Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
609845	150162990252372	George Washington Carver Primary School	Probation	Choice	Academic Early Warning Year 1
610096	150162990252373	Florence Nightingale Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
610097	150162990252374	William P Nixon Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610098	150162990252375	Alfred Nobel Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610102	150162990252381	Richard J Oglesby Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610103	150162990252382	Isabelle C O'Keefe Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610106	150162990252385	Brian Piccolo Elementary Specialty School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610107	150162990252386	James Otis Elementary School	Probation		
610108	150162990252387	Luke O'Toole Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610109	150162990252388	Anthony Overton Elementary School	Probation	Restructuring Planning	Academic Watch Status Year 2
610277	150162990252390	Ignace Paderewski Elementary Learning Academy	Probation	Restructuring Implementation	Academic Watch Status Year 7
610111	150162990252391	John Palmer Elementary School	Probation	Corrective Action	Academic Watch Status Year 3
610112	150162990252392	Francis W Parker Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610114	150162990252393	Francis Parkman Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610115	150162990252394	Park Manor Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610116	150162990252395	Parkside Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610117	150162990252396	Louis Pasteur Elementary School	Not on Probation	Choice SES	Academic Watch Status Year 2
610120	150162990252398	Ferdinand Peck Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610122	150162990252399	Helen Peirce International Studies ES	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610123	150162990252400	William Penn Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610124	150162990252401	Harold Washington Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610129	150162990252404	Joshua Pickard Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610134	150162990252409	Nathaniel Pope Elementary School	Probation	Choice	Academic Early Warning Year 1
610135	150162990252409	Portage Park Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 3
610258	150162990252411	Florence B Price Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610138	150162990252413	Pulaski International Academy Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
610139	150162990252414	George M Pullman Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
610141	150162990252416	Ravenswood Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610143	150162990252419	William C Reams Math & Science Specialty ES	Probation	Restructuring Implementation	Academic Watch Status Year 8
610264	150162990252420	Walter Reed Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610144	150162990252421	Frank W Reilly Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610145	150162990252422	Peter A Reimberg Elementary School	Probation	Choice SES	Academic Watch Status Year 2
610146	150162990252423	Paul Revere Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610150	150162990252427	Betsy Ross Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610152	150162990252428	Martha Rugles Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610153	150162990252429	William H Ryder Math & Science Specialty ES	Probation	Restructuring Implementation	Academic Watch Status Year 7
610154	150162990252432	Marin A Ryerson Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610157	150162990252435	Sidney Sawyer Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 4
610268	150162990252437	Arthur R Ashe Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610159	150162990252438	Jonathan Y Scammon Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 3
610160	150162990252439	Songha Elementary Learning Institute	Probation	Restructuring Implementation	Academic Watch Status Year 7

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
610178	150162990252442	Theophilus Schmid Elementary School	Probation	Choice	Academic Early Warning Year 1
610165	150162990252444	Franz Peter Schubert Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610167	150162990252446	William H Seward Communication Arts Academy ES	Not on Probation	Corrective Action	Academic Watch Status Year 1
610169	150162990252447	Austin O Sexton Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610171	150162990252452	Arnold Mireles Elementary Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610172	150162990252453	William T Sherman Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610173	150162990252454	Jesse Sherwood Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610174	150162990252455	Jesse Shields Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610175	150162990252456	Beulah Shoemith Elementary School	Probation	Choice	Academic Early Warning Year 1
610176	150162990252457	John D Shoop Math-Science Technical Academy ES	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610179	150162990252459	Washington D Smyser Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
610180	150162990252460	John M Smyth Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610183	150162990252462	Herbert Spencer Elementary Math & Science Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610339	150162990252464	Amos Abnazo Stagg Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610185	150162990252465	Aalai E Stevenson Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 6
610187	150162990252466	Graeme Stewart Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610184	150162990252469	John Spyr Elementary Community School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610192	150162990252472	Harriet Beecher Stowe Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610193	150162990252474	William K New Sullivan Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610279	150162990252479	Henry O Tanner Elementary School	Probation	Choice	Academic Early Warning Year 1
610198	150162990252480	Douglas Taylor Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610200	150162990252484	James N Thorp Elementary School	Probation	Choice	Academic Early Warning Year 1
610202	150162990252487	George W Tilton Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 9
610203	150162990252488	Enrico Tonti Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 4
610206	150162990252490	Mark Twain Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
610208	150162990252492	Mildred Lavizzo Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610209	150162990252494	Alessandro Volta Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610210	150162990252495	Alexander von Humboldt Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610366	150162990252497	Charles H Wacker Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610216	150162990252500	John A Walsh Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
610218	150162990252502	Joseph Warren Elementary School	Probation	Choice	Academic Early Warning Year 1
610220	150162990252504	Thomas J Walters Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
610221	150162990252505	Daniel Webster Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610233	150162990252506	Daniel S Wentworth Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610300	150162990252507	Oliver S Westcott Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610234	150162990252509	West Pullman Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
610235	150162990252512	John Whistler Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610237	150162990252513	Er Whitney Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610238	150162990252514	John Greenleaf Whittier Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610345	150162990252521	Carter G Woodson South Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610233	150162990252522	Elhu Yale Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610235	150162990252523	Ella Flag Young Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610234	150162990252542	Richard Yates Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609874	150162990252603	Sweett McKinley Dursen Elementary School	Not on Probation	Restructuring Implementation	Academic Early Warning Year 2
610367	150162990252605	Oscar DePriest Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609927	150162990252618	Foster Park Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610368	150162990252620	Langston Hughes Elementary School	Probation	Restructuring Implementation	Academic Early Warning Year 2

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
610282	150162990252634	Ronald E. McNair Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609975	150162990252636	John Hay Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 7
610004	150162990252637	Countee Cullen Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610291	150162990252703	Richard Henry Lee Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
609869	150162990252704	Anna R. Langford Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610305	150162990252714	George Leland Elementary School	Probation	Choice	Academic Early Warning Year 1
610256	150162990252714	Jackie Robinson Elementary School	Probation	Choice	Academic Watch Status Year 1
610068	150162990252726	Hanson Park Elementary School	Not on Probation	Corrective Action	Academic Early Warning Year 1
610315	150162990252729	Edward White Elementary Career Academy	Probation	Choice	Academic Early Warning Year 1
610065	150162990252766	Emmett Louis Till Math and Science Academy	Probation	Restructuring Implementation	Academic Watch Status Year 5
609978	150162990252768	Wendell Smith Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610161	150162990252771	Arna Wendell Bon Temps Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 4
609805	150162990252775	Scott Joplin Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610024	150162990252783	Lazaro Cardenas Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 3
610281	150162990252785	Adam Clayton Powell Padilla Community Academy ES	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609900	150162990252799	George W. Curtis Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 1
609902	150162990252804	Ralph H. Mescalita Elementary Community Academy	Not on Probation	Corrective Action	Academic Watch Status Year 7
609920	150162990252806	Gerald Delgado Kanoon Elementary Magnet School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609941	150162990252807	Frank Philip Randolph Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609958	150162990252811	Frank W. Gumsaulus Elementary Scholastic Academy	Not on Probation	Choice	Academic Early Warning Year 1
609913	150162990252812	Elaine O. Goodnow Elementary Magnet School	Probation	Restructuring Implementation	Academic Watch Status Year 6
609961	150162990252823	Ninos Heroes Elementary Academic Center	Probation	Restructuring Implementation	Academic Watch Status Year 8
610133	150162990252825	Jose De Diego Elementary Community Academy	Probation	Restructuring Implementation	Academic Watch Status Year 5
610017	150162990252829	Maria Suarezdo Elementary Scholastic Academy	Probation	Restructuring Planning	Academic Watch Status Year 2
610239	150162990252837	Richard J. Dailey Elementary Academy	Probation	Choice SES	Academic Early Warning Year 2
610215	150162990252838	Francisco I. Madero Middle School	Probation	Restructuring Implementation	Academic Watch Status Year 5
610329	150162990252842	Orotco Fine Arts & Sciences Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
610257	150162990252844	Morton School of Excellence	Probation	Restructuring Implementation	Academic Watch Status Year 9
610018	150162990252845	Miriam G. Canter Middle School	Not on Probation	Choice	Academic Watch Status Year 4
610021	150162990252862	Pablo Casals Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 8
609872	150162990252864	Manuel Perez Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610125	150162990252867	Ima C. Ruiz Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610320	150162990252869	Ana Roque de Duprey Elementary School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610317	150162990252870	Brighton Park Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
610319	150162990252873	Evergreen Academy Middle School	Probation	Restructuring Implementation	Academic Watch Status Year 6
609842	150162990252876	Rachel Carson Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
609668	150162990252877	Sharon Christa McAuliffe Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 2
610321	150162990252882	Thurgood Marshall Middle School	Probation	Restructuring Implementation	Academic Watch Status Year 6
610148	150162990252886	Cesar E. Chavez Multicultural Academic Center ES	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609865	150162990252889	Jordan Elementary Community School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 5
609967	150162990252893	William F. Fink Elementary School	Probation	Choice SES	Academic Early Warning Year 2
609834	150162990252896	Little Village Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 6
609973	150162990252897	Emiliano Zapata Elementary Academy	Not on Probation	Corrective Action	Academic Watch Status Year 1
609950	150162990252898	Josefa Ortiz De Dominguez Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
609993	150162990252900	Agustin Lara Elementary Academy	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
609921	150162990252901	Tepicochalli Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 8
609855	150162990252904	Walter S. Christopher Elementary School	Not on Probation	Restructuring Implementation	Academic Watch Status Year 7
610100	150162990252908	West Park Elementary Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8

School ID	ISBE ID	School Name	2010-2011 Probation Status	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status
609780	150162990252912	Ames Middle School	Probation	Restructuring Implementation	Academic Watch Status Year 8
610057	150162990252913	Fairfield Elementary Academy	Probation	Restructuring Implementation	Academic Watch Status Year 8
610226	150162990252914	Socorro Sandoval Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610051	150162990252915	Northwest Middle School	Probation	Restructuring Implementation	Academic Watch Status Year 7
609807	150162990252916	Lionel Hampton Fine & Performing Arts ES	Probation	Restructuring Implementation	Academic Watch Status Year 5
610170	150162990252919	Columbia Explorers Elementary Academy	Not on Probation	Corrective Action	Academic Watch Status Year 1
610287	150162990252923	Ashburn Community Elementary School	Not on Probation	Choice	Academic Early Warning Year 1
609922	150162990252923	Belmont-Craig Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610231	150162990252924	National Teachers Elementary Academy	Probation	Restructuring Implementation	Academic Watch Status Year 5
610249	150162990252926	Talman Elementary School	Not on Probation	Choice SES	Academic Early Warning Year 2
610232	150162990252928	Williams Multiplex Elementary School	Probation	Choice SES	Academic Early Warning Year 2
610284	150162990252930	New Field Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 2
610336	150162990252932	Williams Preparatory Academy Middle School	Probation	Choice SES	Academic Early Warning Year 2
610352	150162990252933	Durkin Park Elementary School	Not on Probation	Restructuring Planning	Academic Watch Status Year 3
610347	150162990252936	Claremont Academy Elementary School	Probation	Choice SES	Academic Watch Status Year 3
609891	150162990252937	James R Doolittle Jr Elementary School	Not on Probation	Corrective Action	Academic Watch Status Year 1
610396	150162990252943	Tarkington School of Excellence ES	Not on Probation	Corrective Action	Academic Watch Status Year 1
610521	150162990252954	Sir Miles Davis Magnet Elementary Academy	Not on Probation		Academic Early Warning Year 1

11-0824-ED3

AMEND BOARD REPORT 10-0922-ED2
APPROVE THE ESTABLISHMENT OF CAREER AND TECHNICAL EDUCATION COLLEGE AND
CAREER ACADEMIES AND RELATED PROGRAMS AT ~~SEVENTEEN~~ EIGHTEEN HIGH SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of Career and Technical Education College and Career Academies ("College and Career Academies") and related programs at the eleven high schools listed below.

This September 2010 amendment is necessary to establish Career and Technical Education College and Career Academies ("College and Career Academies") and related programs at six additional high schools. This amendment also outlines admissions process changes: 1) adding 2 new types of Academies with additional criteria (Database Programming IT and CISCO Networking IT), 2) adjusting the application requirements for Academies with additional criteria, and 3) removing the stanine preference for Dunbar lottery-based academies in order to meet a federal grant requirement. In addition, this amendment adjusts the number of seats of Dunbar's 2010-2011 academies based on student interest and programmatic decisions.

This August 2011 amendment is necessary to (1) establish College and Career Academies (CCAs) and related programs at two additional neighborhood high schools, Richards and Roosevelt, (2) add to the CCA programs offered at three schools, Sullivan, Schurz and Harlan, and (3) discontinue the CCAs at Orr.

DESCRIPTION:

History: Many of the schools listed below have previously operated Education-to-Careers programs in many of the subject areas noted below. These programs have been the subject of re-tooling efforts by the Office of College and Career Preparation to provide improved access and a more rigorous and relevant Career and Technical Education ("CTE") preparation for students. As a result, new College and Career Academies are being established with new application procedures, enrollment requirements and program operations requirements in order to promote citywide access to quality CTE programs.

Program Establishment: The eleven schools listed below will establish College and Career Academies in the noted subject areas to provide 3 or 4-year programs with focused coursework in each subject area. Each Academy may offer multiple programs for students to select from. For instance a school's Construction Academy may offer a carpentry program, plumbing program and architectural drafting program. In order to best meet student needs and demands, additional academies and seats may be added at the schools listed below when authorized by the Chief Education Officer. Six additional schools will establish were established as College and Career Academies for the 2011-2012 school year under Board Report 10-0922-ED2. Two additional schools (Richards, Roosevelt) will establish academies with centralized admissions processes for the 2012-2013 school year and three schools (Sullivan, Schurz, Harlan) with existing College and Career Academies will add a total of four new academy programs. In addition, Orr will discontinue its academies beginning in 2011-12. The following chart identifies CCA programs and seats available at the schools listed below and does not cover CCAs at the following high schools: Simeon, Lindblom, Williams Prep, Medicine and Westinghouse.

School	Commencement	Academy	# Seats for 9 th grade class in 2012-2013
Schurz	2009-2010	Automotive Technology	56
		Business	5684
	<u>2012-2013</u>	Digital Media	56
		Pre-Engineering	56
Sullivan	2009-2010	Allied Health	28
		Medical & Health Careers	56
	<u>2012-2013</u>	Business	56
Harper	2009-2010	Construction & Architecture	84
		Culinary & Hospitality	84
Fenger	2009-2010	Construction & Architecture	84
		Culinary & Hospitality	84
Harlan	2009-2010	Information Technology	8456
		Cisco Networking IT	28
	<u>2012-2013</u>	Business	56
Washington	2009-2010	Culinary	56
		Information Technology	84
Manley	2010-2011	Culinary & Hospitality	84
		Medical Assistant	56

School	Commencement	Academy	# Seats for 9 th grade class in 2012-2013
Crane	2010-2011	Allied Health	28
		Medical & Health Careers	28
		Automotive Technology	56
		Information Technology	56
Wells	2010-2011	Law & Public Safety	56
		Logistics	56
		Teaching	56
Dunbar	2010-2011	Allied Health	56
		Medical & Health Careers	28
		Construction & Architecture	84
		Culinary & Hospitality	84
		Cosmetology	56
		Automotive Technology	56
Orf	2010-2011	Childcare & Early Childhood Education	66
		Information Technology	56
Austin Polytech	2011-2012	Pre-Engineering & Manufacturing	84
Curie	2011-2012	Information Technology	56
		Database Programming IT	28
		Culinary & Hospitality	56
		Business	56
		Teaching & Early Childhood Education	56
		Design Academy	112
		Automotive Technology	8456
Juarez	2011-2012	Allied Health	28
		Medical & Health Careers	28
		Culinary & Hospitality	56
		Architectural Design	56
		Information Technology	56
Julian	2011-2012	Allied Health	28
		Medical & Health Careers	28
		Broadcast Technology	56
		Business	56
Marshall	2011-2012	Allied Health	28
		Agricultural Education	28
		Culinary	56
Mather	2011-2012	Information Technology	56
		Law & Public Safety	56
Richards	2012-2013	Law and Public Safety	56
		Culinary & Hospitality	56
		Business	56
Roosevelt	2012-2013	Culinary & Hospitality	56
		Teaching & Early Childhood Education	56
		Information Technology	28
		Cisco Networking IT	28

Academy Guidelines: The Office of College and Career Preparation is authorized to establish Academy Guidelines to ensure the effective operation, staffing and management of College and Career Academies. Such guidelines shall include, at a minimum, requirements for equipment purchase and maintenance, school financial responsibilities, staffing, curriculum, and professional development.

Academy Enrollment: As described in the Options for Knowledge publication. High Schools with College and Career Academies will enroll students into each Academy based on a citywide application process managed by the Office of College and Career Preparation. For all schools except Dunbar, when there are more applicants than available seats, the District shall give preference to students that have a minimum stanine of 5 in math and reading on their seventh grade standardized tests, and to students with disabilities who have minimum stanines in math and reading that add up to 10 in any combination. Preference will also be given to students who reside within the school's attendance or proximity boundaries, to achieve at least a 30 percent neighborhood component of the program's enrollment. When there are more applicants than available seats, a computerized lottery process will be used when applying a preference category.

For Dunbar, where there are more applicants than available seats, the District shall give preference to students who reside within the school's attendance or proximity boundaries, to achieve at least a 30 percent neighborhood component of the program's enrollment. Where there are more applicants than available seats, a computerized lottery process will be used. Note: Dunbar does not offer preference based on standardized tests because of Small Learning Community grant guidelines.

The Office of College and Career Preparation may reserve additional seats for students who reside within the school's attendance boundaries based on an annual determination of anticipated building overcapacity. To ensure a natural proportion of students with disabilities in these programs, additional slots may be identified to serve these students.

The citywide application and enrollment process for Medical & Health Careers Academies, Law & Public Safety Academies, Database Programming IT Academies, and CISCO Networking IT Academies will utilize additional selection criteria. Applicants ~~will~~ may be required to submit a statement of interest and complete a student interview. Students will be selected based on (1) 7th grade GPA in core subjects, (2) 7th grade standardized test scores, (3) a letter of recommendation from a principal, teacher, or counselor (optional per school requirements), (4) a statement of interest (optional per school requirements), and (5) a student interview (optional per school requirements). The Office of College and Career Preparation will conduct an official review and evaluation of applications based on standard rubrics established for Medical & Health Careers Academies, Database Programming IT Academies, CISCO Networking IT Academies, and Law & Public Safety Academies.

Program Applications: In the fall of 2009 and each fall thereafter, the District shall make available a College and Career Academy application for students seeking enrollment as 9th graders in the fall of the following year. Freshman students enrolled at the schools noted above will be given the opportunity to enroll in an Academy and begin program coursework in the sophomore school year. Post-deadline transfer requests must be approved by the Office of College and Career Preparation.

School Responsibilities: High Schools with College and Career Academies are required to comply with all school obligations set out in the CTE Academy guidelines issued by the Office of College and Career Preparation.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the schools.

FINANCIAL: The financial implications ~~will be~~ were addressed as part of the 2009-2010 fiscal year budget. The financial implications of adding six new schools to the program ~~will be~~ were addressed as part of the 2010-2011 fiscal year budget. The financial implications of adding two new schools to the program and four new programs at existing schools are addressed in the 2011-2012 fiscal year budget.

11-0824-ED4

FINAL

AMEND BOARD REPORT 11-0525-ED4

AMEND BOARD REPORT 11-0126-ED2

AMEND BOARD REPORT 10-0728-ED2

AUTHORIZE SELECTED VENDORS TO PROVIDE MATERIALS AND SERVICES TO PRIVATE SCHOOLS IN CHICAGO PURSUANT TO VARIOUS FEDERAL ENTITLEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorized selected vendors identified on the attached list to provide materials and services in excess of \$25,000 per school unit number to the Private Schools of Chicago, pursuant to various Federal Entitlement Programs at the direction of the Office of Grants Management and Administration at an estimated cost not to exceed \$12,400,000 for FY 2011 and \$19,400,000 for FY 2012, total for the period not to exceed \$31,800,000 (this amount includes salaries and fringe benefits for CPS staff in the private schools). The Board acts as the Local Education Agency for these various Federal Entitlement Programs. No written agreements are required for this matter. Information pertinent to this program is stated below.

The amendment is required to authorize additional selected vendors to provide materials and services to private schools and to add budget funds classification.

~~This September 2010 amended Board Report is necessary to approve the assignment and assumption of the agreement with One to One Learning Center to Superior Chicago Tutoring. A written assignment and assumption agreement is required and is currently being prepared. The authority granted herein shall automatically rescind in the event a written assignment and assumption agreement is not executed by the parties within 90 days of this amended Board Report.~~

This May 2011 amended Board Report is required to authorize additional selected vendors to provide materials and services to private schools and to add \$1 million and budget funds classification to utilize IDEA ARRA funding.

This August 2011 amended Board Report is required to (a) authorize additional selected vendors to provide materials and services to private schools, (b) delete One To One Learning Center (#511), (c) add \$7 million to utilize IDEA REG funding for the 2012 school year (d) add \$12.4 million from other federal Title I-V programs for the 2012 school year, (e) extend program period, and (f) revise to correctly track prior Board Reports.

VENDOR: Various Vendors (See attachment)

USER: Grants Management and Administration
125 S. Clark Street, 13th Floor
Chicago, IL 60603
Contact Person: ~~Kayleen Irizarry, Officer~~ Ginger Ostro, Budget Officer
Tel. No. (773) 553-2560

DESCRIPTION OF PROGRAM: The identified vendors provide materials and services to the private schools in Chicago for the implementation of Federal Entitlement Programs I, II, III, IV and V. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Title II programs provide professional development funds to improve teacher quality and promote the use of educational technology throughout the schools. Title III programs address the needs of limited English proficient students in the schools. Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title V programs support innovation and educational improvement. Beginning with the 2011-2012 school year, the identified vendors will also be used to provide services under IDEA proportionate share to non-public school students evaluated and determined eligible for special education.

PROGRAM PERIOD: September 1, 2010 - August 31, 2011 2012

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified vendors; the total payments to vendors will not exceed \$12,400,000 in FY 2011 and will not exceed \$19,400,000 in FY 2012; total for the program period not to exceed \$31,800,000.

AUTHORIZATION: Authorize the Office of Grants Management and Administration to approve payments to the identified vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Private Schools: \$12,400,000 Fiscal Year: FY2011
Charge to Private Schools: \$19,400,000 Fiscal Year: FY2012
Budget Classification: Various Federal Funds: 220-221-115-124-324-331-332-333-334-
325-336-353-354-356-358
Source of Funds: Various Federal Grants

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LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
1	21st Century Learning	22656	7227 N. 16th St., Suite 190, Phoenix, AZ 85020	888-503-5266	602-906-6098
2	A & A Office Machines/Service, Inc.	24246	545 Volgate Rd., STE A, Elgin, IL 60123-9305	847-925-9200	847-925-0001
3	AAMM	29884	870 E. HIGGINS, SUITE 131, SCHAMBURG, IL 60173	847-240-0027	
4	ABC	44010	P O BOX 369, LANDISVILLE, PA 17538	800-669-4222X323	
5	Abraham Miller	12844	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	
6	Abrahamson, Candida	70039	3819 Greenwood Ave., Skokie, IL 60076	847-677-0751	
7	Abrams and Co	43622	P O Box 10025 Waterbury Ct 06725	(203) 756-6562	
8	Academic Learning Systems	47074	1310 W. Northwest Hwy, Arlington Heights, IL 60004	847-577-6601	
9	ACADEMIC SUPERSTORE	37976	2101 EAST SAINT ELMO, STE 360, AUSTIN, TX 78744	800-854-5787 X431	
10	Act, Inc. Educational Services Division	46875	500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168	800-553-6244	
11	Active Copier	13563	3839 W. Devon Ave., Chicago, IL 60659	773-539-3333	
12	Adams Book Company	25046	537 Sackett St., Brooklyn, NY 11217	718-875-5464	
13	ADT Security Systems	66082	111 Windsor Drive, Oak Brook, Illinois 60523	630-734-4884	630-455-0139
14	Advance Electronic & Computer	13462	2166 S. Archer Ave, Chicago, IL 60616	312-326-6188	312-326-6723
15	Advance Strategies for Professional Development	22611	8554 W. Agatite, Chicago, IL 60656	773-965-3276	
16	Advanced Systems Consultant, Inc.	19018	P.O. Box 3176, Joliet, IL 60434	815-521-9924	815-521-9926
17	Advotek	45666	148 Ogden Ave., Downers Grove, IL 60515	630-964-7762	630-964-7858
18	ADVOTEK INC.	45666	148 Ogden Ave Downers Grove IL 60515	(630) 964-7762	(630) 964-7858
19	Affordable Computer Products	37321	3222 Skyline Drive Carrollton TX 75006	(800) 238-8009	
20	AIA COMP SOLUTIONS	69007	5929 NORTH WASHINGTON AVE., CHICAGO, IL 60659	773-383-5023	
21	ALAM CHILDS, M.A. PST., P.C.	74670	9760 SOUTH ROBERTS RD., #1, PALOS HILLS, IL 60465	708-430-5181	
22	Alayne Lockett Jones	63009	4349 S. Ellis Ave., Chicago, IL 60653	773-285-0333	
23	Alexander, Rex	89321	5050 S Lake Shore Dr., #23025, Chicago, IL 60615	773-569-9488	773-538-8698
24	Alford, Emily	63969	5810 North Corona Dr Palatine IL 60067	(847) 397-1665	
25	Alice Hope Rosenberg	58583	4516 N. Hamilton #3, Chicago, IL 60625	619-507-7675	
26	All Printing & Graphics, Inc.	29488	125 S. Clark, 3rd Floor, Chicago, IL 60603	773-553-3049	773-553-3043
27	Alliance Against Intoxicated Motorists	29884	870 E. Higgins, Suite 131, Schaumburg, IL 60173	847-240-0027	
28	Alliance Publishing & Marketing, Inc.	91955	437 N. Centre Street, Cumberland, MD, 21502	800-518-5176	301-777-1156
29	Amami Trinity United Community Health Corp.	63022	400 West 95th St., Synergy Counseling Center, Chicago, IL 60628	773-994-9937	773-994-9943
30	American Alliance for Health	43462	1900 Association Drive, Reston, VA 22091	703-476-3400	
31	American Association of Physics Teachers	21649	One Physics Ellipse, College Park, MD 20740	301-209-3300	
32	American Chemical Society	16766	1155 16th Street, Washington, DC 20036	800-333-9511	
33	American Guidance Service (AGS)	17996	4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796	800-328-2560	763-783-4658
34	American Library Association	11196	50 E. Huron Street, Chicago, IL 60611	312-836-4400	
35	American Montessori Society, Inc.	14137	281 Park Ave. South, 6th Fl., New York, NY 10010-6102	212-358-1250	212-358-1256
36	American School Counselor	13002	1101 King Street, STE 625, Alexandria, VA 22314	800-306-4722	
37	Amy Anson	15075	3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091	847-791-5078	
38	Angie Video Surveillance Systems	13709	300 N. State St., Suite 3906, Chicago, IL 60654	312-427-3700	312-527-6542
39	ANIN C. KULIG	90532	3510 LAWRENCE LANE, NORTHBROOK, IL 60062	847-375-6844	
40	Appelbaum Training Institute	31053	104 Industrial Blvd., Suite A, Sugarland TX 77478	800-232-4453	
41	Appelbaum Learning Resources	40589	85 Fernwood Lane, Roslyn, NY 11576	516-365-1259	
42	Apple Computer, Inc.	23766	P O BOX 281877 ATLANTA, GA 30384-1877	800-800-2775	
43	Apple Computer, Inc.	23266	1 Infinite Loop, Cupertino, CA 95014	312-919-8969	312-939-8979
44	Arbor Scientific	39229	P O Box 2750, Ann Arbor, MI 48106-2750	734-913-6200	
45	ARENS, AMANDA	69047	1 MEXCO RD., MONTGOMERY CITY, MO 63161	573-564-8117	
46	Aras Information Solutions	95543	661 WEST LAKE ST., STE 1E, CHICAGO, IL 60661	212-683-9932	312-928-0654
47	Arizona State University (INCA CASI)	28574	Arizona State Univ., Box B74705, Tempe, AZ 85287-4705	480-965-8700	480-965-8658
48	Art Resources in Teaching	41068	11 Fall Adams St., STE 1600, Chicago, IL 60603	312-788-3373	312-788-3374
49	ASCO	12094	1703 N. Beauregard, Alexandria, VA 22311-1714	703-549-9110	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

Vendor #	Vendor Name	Address	Phone #	Fax #
50	Assistive Technologies, Inc.	1415 N. Eagle St., Naperville, IL 60563	800-244-4906	
51	Association for Supervision & Curriculum Development	1703 N. Beauregard, Alexandria, VA 22311-1714	800-933-2723	703-575-5400
52	ATD American	135 Greenwood Ave., Wyncote, PA 19095-1396	215-576-1000	630-527-0111
53	Atmosphere of Tumbling	208 South 19th Ave, Maywood, IL 60153	708-774-1776	
54	Attitude Skills/Just ask Publications	2214 King Street Alexandria VA 22301	(703) 535-5432	703) 535-8502
55	Audio Visual Systems	315 S. Green St., Chicago, IL 60607	888-369-9692	312-669-9701
56	AURALOG	3710 EAST UNIVERSITY DRIVE, STE 1, PHOENIX, AZ 85034	888-368-3535	
57	AVI Midwest LLC	621 Busse Road Bensenville IL 60106	(630) 477-2300	(630) 477-2301
58	JAVI MIDWEST, LLC	621 Busse Road, Bensenville, IL 60106	630 477-2300	630 477-2301
59	AWS Convergence Technologies	12410 Milestone Center Drive, Ste 300, Germantown, MD 20876	800-544-4429	301-258-5210
60	Artes Supply Corp.	5024 W. 67th Street, Chicago, IL 60638	708-594-6080	708-594-6088
61	B&B Distributors	PO Box 295, Argo, IL 60501	708-361-2300	708-285-2321
62	B2B Strategic Solutions	150 N. Michigan Ave., Ste 2800, Chicago, IL 60601	312 368-1700	866 219-6350
63	Backup & More	8647 Monticello, Skokie, IL 60076	800-775-1800	
64	Baker & Taylor Companies	2550 West Twyla Rd., Ste 300, Charlotte, NC 28217	(773) 933-7927	(773) 933-9642
65	Bellin Corporation	8008 S Chicago Ave Chicago Illinois 60617	773-871-3610	773-871-3812
66	Barnes & Noble 1	1441 W. Webster, Chicago, IL 60614	847-831-3608	847 831-3619
67	Best Services	1921 Richfield Ave, Highland Park, IL 60035	708 917-2523	
68	Baumgartner, Dolores	15257 RAINTREE DRIVE, ORLAND PARK, IL 60462	317-715-6868	
69	Bell Tech Logic	3502 Woodview Trace, Suite 100, Indianapolis, IN 46268	773 290-6955	
70	Bell, Scott	3920 North Leavitt Chicago, IL 60618	(773) 878-7868	
71	BELLE CENTER	1754 WEST WILSON AVE, CHICAGO, IL 60640	773 878-7868	773 878-7869
72	Belle Center of Chicago, Inc	1754 West Wilson Avenue, Chicago, IL 60640	773-764-9679	
73	Ben Goldstein	6728 N. Richmond Ave., Chicago, IL 60645	(433) 453-2121	
74	BER	PO BOX 96068 915 11th av S E Bellevue WA 98009	773 445-3838	
75	BEVERLY ARTS CENTER	2407 W. 111TH STREET, CHICAGO, IL 60655	773-264-2607	773-264-2628
76	Bhards Publishing Company	10515 S. Parnell, Chicago, IL 60628	719 531-5550	
77	Bibes, Judy	2823 W. Fargo, Chicago, IL 60645	773-285-9600	773285-9602
78	Biological Sciences Curriculum Study (BSCS)	5415 Mark Dabbling Blvd, Colorado Springs, CO 80918	312-692-1300	312-692-0851
79	Black Star Project	3509 S. King Drive, STE 2B, Chicago, IL 60653	800-222-8100	800-986-9393
80	Black Tie Travel	1234 S. Michigan Ave., Chicago, IL 60605-2430	773-282-2322	773-777-7543
81	BMI Educational Services	P O Box 800, Dayton, New Jersey 08810-0800		
82	Bono, Dr. Katherine	4801 W. Peterson, Suite 301, Chicago, IL 60646		
83	Boho, Katherine	4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646		
84	Books On Tapes	2910 W. Gary Ave, Santa Ana, CA 92704	800-541-5525	
85	Books Plus Publications	2546 W. Division St., Chicago, IL 60622	773-227-5872	
86	Borders	150 NORTH STATE ST., CHICAGO, IL 60601	312 606-0914	
87	Borders Group, Inc./Books & Music	755 W. North Ave., Chicago, IL 60610	312 573-0564	
88	BORSILLI, DANIELLE A	2317 WEST THOMAS #16, CHICAGO, IL 60622	708 212-0201	
89	Boys Town Press (Father Flanagan's Boys Home)	14100 Crawford, St., Boytown, NE 68010	800-282-6657	402-498-1348
90	BP Educational Resources, Inc	129 Sugar Plum Way, Huntville, AL 35811	630 263-8647	256 851-0365
91	BrainPOP	27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010	212 683-9923	212-447-5179
92	BRECKEN COMMUNITY H S DISTRICT #228	15233 SOUTH PULASKI RD, MIDLOTWIAN, IL 60445	708 389-1175	
93	Bridgework Theater, Inc	113 1/2 E Lincoln Avenue, Gothen, IN 46518-3228	219 534-1085	219 534-9493
94	Bright Star Community Outreach	735 East 44th Street, Chicago, IL 60653	773-606-7880	773 770 6061
95	Broadart Company	100 North Rd., Arch Street, McElhattan, PA 17748	800-233-4467	800 578 1064
96	Bryna Towb	9100 Tripp Ave., Skokie, IL 60076	773 973 2009	
97	Buckle Down Publishing Co	P O Box 920, Northborough MA 01532 0920	319 354 7600	319 354 6813

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

Vendor #	Vendor Name	Address	Phone #	Fax #
98	Building Learning Communities, Inc.	12 Hathaway Road, C/O Alan November, Marblehead, MA, 01945	781 416-4002	781 416-4002
99	Building Men	303 International Cir #1125 Hunt Valley MD 21030	(413) 797-0144	
100	Bureau of Education & Research (BER)	915 118th Ave. SE, Box 96068, Bellevue, WA 98009	425-453-2121	
101	Bye Mo'l, Inc.	Box 107, 104 N. Main, Kingsbury, IN 46345	800-847-9219	
102	Byrne, Anne	1031 N. Marshfield, Chicago, IL 60622	773-395-5807	
103	Byrne/Anna	1031 N. MARSHFIELD, CHICAGO, IL 60622	773-395-5807	
104	C & H Distributors, Inc.	P.O. Box 14770, 770 S. 70th St., Milwaukee, WI 53214	414-443-1700	
105	C.E. Mender Foundation, Inc.	601 S. Magnolia Ave., Tampa, FL 33606	813 251-3600	813 251-3237
106	CAMBRIDGE EDUCATIONAL SERVICES	2720 RIVER ROAD, SUITE 36, DES PLAINES, IL 60018	847 299-7930	
107	Center and Assoc.	12975 Coral Tree Place, Los Angeles, CA 90066	800-733-1711	800-379-6687
108	Capstone Press	P.O. Box 669, 151 Good Counsel Dr., Mankato, MN 56002	800-747-4992	
109	CAROL A. DAKER	8947 SOUTH HOYNE AVE, CHICAGO, IL 60620		
110	Carolina Biological Supply Co.	2700 York Rd, Burlington, NC 27215	336 584 0381	
111	Carolyn Simmons	5765 S. Jamaica Way, Englewood, CO 80111	303-740-9643	
112	Carroll, Margaret	12728 S. Maple Ave., Blue Island, IL 60406	708-388-6750	
113	Center Consulting Group	6221 West Roosevelt Road, Berwyn, IL 60402	773-570-4769	708-775-7505
114	CATAPULT LEARNING	P O BOX 934619, ATLANTA, GA 31193-4619	800 627 4276	
115	Catapuit Learning	420 N. May St., Chicago, IL 60622	312-421-2440	312-421-3514
116	Catholic Charities Arch Chicago	721 N. La Salle St., Chicago, IL 60610	312-655-7815	312 655-0219
117	CDV Software	DEPT. # 354, HOUSTON, TX 77210-4863	800-705-2737	772-978-4409
118	CDI Computer Dealers, Inc.	241 Whitehall Dr., Martham, L3RS65	888 226-5727	905 946-0059
119	CDW Government, Inc. (CDW-G)	230 N. Milwaukee Ave., Vernon Hills, IL 60061	800-808-4239	847 419-6200
120	CDW-G	230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061	800 808 4239	
121	CENICAGE LEARNING	P O BOX 6904, FLORENCE, KY 41022	877 201-3962	
122	Center for Performance Assessment	317 Inverness Way South Englewood CO 80112	(800) 844-6599	
123	Center for Psychological Services, Ltd.	10735 S. Cicero Ave., Oaklawn IL 60453	708 424-0001	708 424-1394
124	CENTER FOR PSYCHOLOGICAL SERVICES, LTD.	10735 S. CICERO AVE., #208, OAK LAWN, IL 60453	708 424-0001	
125	Center For Tax And Budget Accountability	70 EAST LAKE ST., STE 1700, CHICAGO, IL 60601	312 332-1041	
126	CENTER FOR TEACHING & LEARNING	P.O. Box 2401, Bedford Park, IL 60499-2401	224 366-8580	224-366-8514
127	Center for Teaching and Learning	2626 S. Clearbrook Drive, Arlington Heights, IL 60005	224-366-8500	224-366-8513
128	CENTER RESOURCES FOR TEACHING AND LEARNING, THE	315 Rond Jean Parkway, Streamwood, IL 60107	800-323-4239	630-372-9281
129	Central Audio-Visual Equip	P O BOX 84 5897, BOSTON, MA 02284	800 828 2827	
130	CHANNING BETA	One Community Place, South Deerfield, MA 01373	800-828-2827	952 890-0505
131	Channing L. Bete Co., Inc.	221 River Ridge Circle, Burnsville, MN 05337	800-328-3789	
132	Charthouse Learning Corporation	3421 W. Foster, #18, Chicago, IL 60625	800-848-2665	800 356 7962
133	Chaya Sara Atlas	137 W 31st St., FL17, New York 10001-3406	773-549-0606	
134	Chelsea House Publishers	2430 N. Cannon Dr., Chicago, IL 60614	312 870-6140	312 870-6147
135	Chicago Academy of Sciences	203 N. Wabash # 1120, Chicago, IL 60601	312 744-6630	
136	Chicago Arts Partnerships in Education	78 E Washington St., Chicago, IL 60602	630 214-9498	
137	Chicago Childrens Choir	15 W 700 N Frontage Rd #131, Willowbrook, IL 60527	630 214-9498	
138	Chicago Education Consultants	2721 WEST FLETCHER CHICAGO IL 60618	773 443 7179	
139	CHICAGO EDUCATION CONSULTANTS, LLC	30 F Adams Suite 1000 10th Floor, Chicago, IL 60603	312 427-5399	312 427-5028
140	CHICAGO LITERACY GROUP, LLC	1825 ELMDALE AVE., GLENVIEW, IL 60076	847 998 9970	
141	CHICAGO METROPOLITAN ASSOCIATION FOR THE EDUCATION OF Y	4 Terranova Court Bensenville, IL 60009	630 707 8228	
142	CHICAGO MICROSYSTEMS, INC	P O BOX 932, WESTMONT, IL 60559	630 707 8228	
143	Chicago Office Tech	P.O. Box 2654, Davison, IL 60561	630 707 8228	
144	CHICAGO SCHOOL SUPPLY, LLC			
145	Chicago School Supply, LLC			

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
146	CHICAGO TEACHER, INC.	27886	1855 N. MILWAUKEE, CHICAGO, IL 60647	773 252-8200	
147	Childcraft Education Corp.	49787	1156 Four Star Drive, Mount Joy, PA 17552	800-631-5652 717-397-1711	888-532-4453
148	Children Etc., Records	45382	PO Box 407, Evanston, IL 60204	773-925-5949	
149	Children's Health Market, Inc.	46293	P.O. Box 7294, Wilton, CT 06897	203-762-2938	
150	CHILDREN'S HEALTH MARKET, INC.	46293	P.O. BOX 7294, WILTON, CT 06897	203-762-2938	
151	Childs, Dr. Alan P.	74670	10415 S. Roberts Rd., Palos Hills, IL 60465	708-430-5181	
152	Childworks/Childsplay	39121	135 Dupont St., Plainview, PO Box 760, NY 11803	800-962-1141 801-943-7277	
153	CHRIS SANDY	68733	3306 ROCKINGHAM CT., SE. CONYERS, GA 30012		
154	Christian Learning Center	37467	4340 Burlingame Ave., S.W., Wyoming, MI 49509	616-855-3162	
155	CHRISTOPHER GORDON PUBLISHERS,	39342	1502 PROVIDENCE HWY., SUITE 12, NORWOOD, MA 02062	781-762-5577	
156	CICERO SCHOOL DISTRICT 99	12496	5110 W. 24TH STREET, CICERO, IL 60804	708-863-4856	
157	CIM AUDIO VISUAL INC DBA CIM TECHNOLOGY SOLUTION	59828	4660 OROGRESS DRIVE, COLUMBUS, IN 47201	812-372-3693	
158	CINTAS FIRST AID AND SAFETY	39571	1870 BRUNNEN DR., ELK GROVE VILLAGE, IL 60007	847-228-3970	
159	Circle Family Circle	16566	5002 W. Madison, Chicago, IL 60644	773-379-1000 312-6040	
160	Classmate LTD. M	38839	3625 West 95TH Street, Evergreen Park, IL 60805	708-499-2950 708-499-6666	
161	Classroom Connect	28046	6277 Sea Harbor Drive, Orlando, FL 32887	800-638-1639	
162	Classroom Direct	30078	P.O. Box 830677, Birmingham, AL 35283	800-248-9171 Ext. 6909	
163	Clear Space LLC	81592	115 Washington Blvd Oak Park, IL 60302		
164	Clearvue/Fox 2	41819	6465 N. Avondale Ave., Chicago, IL 60631	773 775-9433	
165	College Board Review/Don McDonnell	14157	6556 N. Ponchartrain, Chicago, IL 60646	773-467-4474	
166	College Board The 2	22907	P.O. Box 234093, New York, NY 10073	800 787-7477	866 549-6810
167	COLLEGE BOARD, THE	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7911	
168	Com Capital, Inc.	31555	5120 West 125TH Place Unit B, Alsip, IL 60803	708 389-6715	
169	Committee for Children	28133	568 First Avenue South, Suite 600, Seattle, WA 98104	800-634-4449	
170	Community Consolidated School District 64	94444	164 South Prospect Ave Park Ridge, IL 60068		
171	Community Intervention 570	24915	2412 University Ave. SE, Suite B, Minneapolis, MN 55414	612-332-6537	
172	Community Mental Health Council Inc	17102	8704 S. Constance Ave., Chicago, IL 60617	773-734-4033	
173	Companion Corporation	21126	1831 Fort Union Blvd., Salt Lake City, UT 84121	800-347-6439/801-943-7277	
174	Compass Learning Corporation	37857	7878 N. 16th St., Suite 100, Phoenix, AZ 85020	800-472-4339	
175	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200, Glenview, IL 60075	847-998-1188	847-998-8008
176	Computer Brain, Inc.	20205	4722 W. Touhy Ave., Lincolnwood, IL 60712	847-675-1111	847-673-7340
177	Computer Concepts USA Inc.	36529	109 Pembroke Circle, Lake Bluff, IL 60044	847-604-8421	847-735-9882
178	Computer Services and Consulting/Jules Learning	41798	1613 S. Michigan Ave., Chicago, IL 60616	312-360-1100	312-360-0324
179	Concordia University	21277	7400 Augusta St., River Forest, IL 60305	708-209-3031	708-209-3176
180	Configuration Chicago, Inc.	10123	P.O. BOX 803994, Chicago, IL 60680-3994	773-235-0575	773-235-0573
181	Connective Learning, LLC	85560	135 Main Street, Flemington, NJ 08822	908 310-6546	908 788-7097
182	Connerstone Counseling Center of Chicago	21068	1111 N. Wells St., Suite 400, Chicago, IL 60610	312 573-8860	
183	Consortium For Educational Change (CEC)	68664	530 E. 22nd Street, Lombard, IL 60148	630 495-0507	630 495-7443
184	Constitutional Rights 1	22296	407 S. Dearborn, Suite 1700, Chicago, IL 60605	312 663-9057	
185	Continental Press, Inc.	12168	520 E. Randolph St., Elizabethtown, PA 17022-2299	800-233-0759/717 367 1836	708 331-5067
186	Continuing Academic Training	80505	3210 Reichert Dr., Crete, IL 60417	708 672-0141	773 224-7864
187	Corporation for National & Community Service	96862	1201 New York Ave. NW 8th Flr., Washington, DC 20525	202 606-7519	
188	CORWIN PRESS, INC	48240	2455 TELLER ROAD, NEWBURY PARK, CA 91320	805 499-9734	
189	Creative Diversity	23307	411 W. Fourth St., Winston Salem, NC 27101	888 802 9431	336 661-9174
190	CREATIVE EDUCATION INSTITUTE	30764	1105 WOODED ACRES DR., STE 700, WACO, TX 76710	800 234-7319/125	
191	Creative Education Institute (Essential Learning Systems)	30764	1105 WOODED ACRES DR., Suite 700, Waco, TX 76710	800-234-7319 x 125	254-751-7733
192	CREATIVE VENTURES, INC	69970	3056 NORTH OAKLEY AVE., IN. CHICAGO, IL 60618	773 687-0520	
193	Crett Visual, Inc	14046	P.O. Box 210605, Montgomery, AL 36121-0215	334 270 9117	

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Vendor #	Vendor Name	Address	Phone #	Fax #
194	CRETE-MONIE SCHOOL DISTRICT 201-U	1500 SANGAMON STREET, CRETE, IL 60417	708-367-8300	
195	EDPOT, CAROLYN A	1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154	708-567-6430	
196	Curriculum Associates, Inc.	P.O. Box 2001, North Billerica, MA, 01862	800-225-0248	800-366-1158
197	Curriculum Designers, Inc.	26 Aliendale Drive, Rye, NY, 10580	914-921-2046	914-921-0164
198	Curtis Co.	P.O. Box 210215, Montgomery, AL 36121	800-228-5937	
199	Daker, Carol	8947 S. Hoyne St., Chicago, IL 60620	773-238-1330	
200	Daily Computers	22521 Gateway Center Dr., Clarksburg, MD 20871	800-955-3259	301-963-1516
201	Darech, Christianne	3215 S. Union, Chicago, IL 60616	773-767-4163	
202	Data Media Products, Inc.	1946 Lehigh Ave., Suite D, Glenview, IL 60025	847-729-2020	847-729-7074
203	Davis, Deandra	18 West 167 Standen Lane, Villa Park, IL 60181	630-317-7790	630-317-7791
204	Davis Corporation	8170 N. McCormick Blvd., #111, Skokie, IL 60076	773-583-2333	773-583-5456
205	DBA Studio	2540 North Lincoln Ave, Chicago, IL 60634	312-661-9100	
206	Decker, Inc.	P.O. Box 80663, Rochester, MI 48308	248-650-5510	248-650-5515
207	Dell Marketing LP	1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682	888-977-3355	888-820-7454
208	Delta Education	Lockbox Number 681035, Milwaukee, WI 53708-1035	800-435-7728	888-440-2665
209	DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERV	P.O. BOX 9031, CAMBRIDGE, MA 02139	603-889-8899	
210	Delta Systems, Inc.	1400 Miller Parkway, McHenry, IL 60050	800-323-8270	
211	DEMCO MEDIA	PO Box 8048 Madison WI 53708	(608) 241-1201	
212	Demco Media	P.O. Box 8048 Madison, WI 53708-8048	608-241-1201	
213	Demco, Inc.	P.O. BOX 7488, MADISON, WI 53707-7488	608-241-1201	
214	DePaul University Center for Urban Education	25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604	312-362-6911	
215	Decks, Inc.	600 W. Fulton St. Fl. 2, Chicago, IL 60661-1162	312-324-3375	888-329-4728
216	Developmental Resources, Inc.	P.O. Box 615, Chgo, SC 29036	803-345-7430	803-345-0888
217	Diamond Technologies, Inc.	8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631	773-631-0546	
218	Dick Blick Company	P.O. Box 1267, Galesburg, IL 61401	800-447-8192	
219	DIDAX	395 Main St., Rowley, MA 01969	978-948-1340	
220	Discipline Associates	P.O. Box 20481, Rochester, NY 14602	716-427-2659	
221	Discount School Supply	P.O. Box 6000, San Francisco, CA 94160-3847	800-482-5846	800-631-5397
222	Discover Music-Discover Life	1111 N. Wells St., Chicago, IL 60610	312-573-8930	773-684-1591
223	Discovery Education	1560 Sherman Ave., Ste 100, Evanston, IL 60201	847-425-7253	
224	DISCOVERY EDUCATION	ONE DISCOVERY PLACE, SILVER SPRING, MD 20910-3354	888-892-3484	
225	DISTINCTIVE BUSINESS PRODUCTS DBA CHICAGO OFFICE	A TERRITORIAL COURT, BOONGBROOK, IL 60440	630-771-8525	
226	Dominican University	7900 W. Division, River Forest, IL 60305	708-524-6770	708-366-5360
227	Dr. Computer, Raymond Osmolski	3301 Bramanti Trail, Steger, IL 60475	708-757-5320	
228	Dress & Brennan, LTD	2500 Farwell Ave., Chicago, IL 60615	773-743-2466	
229	E & O Web Incorporated	4633 W 16th Ct., Chicago, IL 60624	(708) 656-5154	
230	ESCO Subscription Services	1140 Silverlake Rd., Cary, IL 60013	800-653-2726	978-356-6565
231	EDC Educational Services	10302 E. 55th Place, Tulsa, OK 74146	918-622-4522	
232	EDITORIAL PROJECTS IN EDUCATION DBA EDUCATION W	6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20814-0000		
233	EDLINE	P.O. BOX 06290, CHICAGO, IL 60606	312-346-9900	
234	Education Depot M	10708 S. Western Avenue, Chicago, IL 60643	773-233-6080	
235	Education Technology Partners	17 Maryland Dr., St. Louis, MO 63124	314-432-0222	314-569-0351
236	Educational Book Service	1353 Riverstone Parkway, Ste. 120, Canton, GA 30114	800-480-1334	800-416-8306
237	EDUCATIONAL ENDEAVORS	1535 N. DAYTON STREET, CHICAGO, IL 60612	312-266-0123	
238	EDUCATIONAL INNOVATIONS, INC	362 MAIN AVE., NORWALK, CT 06851	203-229-0730	
239	Educational Record Center	3233 Burnt Mill Dr., Suite 100, Wilmington, NC 28403-7698	910-251-1235	
240	Educational Resources	1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123	800-624-1976	800-610-5005
241	EDUCATIONAL RESOURCES US and Canada	1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123	847-888-8300	
242	Educational Specialties	9933 27 S. Wood St., Chicago, IL 60643	773-445-1000	773-445-5574

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	Vendor Name	Vendor #	Address	Phone #	Fax #
243	Educational Technology Consultants, Inc.	28596	415 Central Ave., Suite 2, Northfield, IL 60093	847-784-8066	847-501-4069
244	Educators Training Network	45540	P.O. Box 16239, Chesapeake, VA 23328	800-864-4077	800-270-9821
245	Elan Educational Center	88018	2828 W. Pratt Blvd., Chicago, IL 60645		
246	Electronic Learning Environments	34798	40 Shuman Blvd., Suite 225, Naperville, IL 60563	630-428-3900	630-428-4154
247	Elm Christian School	31687	13020 Central Avenue, Palos Heights, IL 60463	708-389-0555	708-389-0671
248	Emerald City Theater Co.	22372	2936 N. Southport Ave., Chicago, IL 60657	773-529-2690	773-529-2693
249	Encyclopedia Britannica, Inc.	12542	331 N. LASALLE ST., CHICAGO, IL 60610	312-347-7900	
250	Environmental Systems Design, Inc.	36803	175 W. Jackson Blvd., Suite 1400, Chicago, IL 60604	312-551-8636	312-372-1222
251	Envi, Kevin I Van	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	(312) 593-6791	
252	ETA /Cuisenaire	31773	500 Greenview Ct., Vernon Hills, IL 60061	800-445-5985	888-659-9957
253	ETR ASSOCIATES	23196	4 CARONERO WAY, SCOTT'S VALLEY, CA 95066	831 438-4060	
254	Excel New! Educational Services, LLC	80868	6013 Colgate Lane, Matteson, IL 60443	708-720-6121	708-720-121
255	Execucomp Inc. C/O Apple Computer	20308	2430 Ridgepoint Drive, M-5 198 EW, Austin, TX 78754	312-374-3607	
256	Eye Gate/Mystrom	12600	3333 Elston Ave., Chicago, IL 60618	773-463-1144	
257	Eye on Education	19895	6 Depot Way West, Suite 106, Larchmont, NY 10538	888-299-5350	914-833-0761
258	EYE ON EDUCATION	19895	6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10538	914 833-0551	
259	Facing History & Ourselves	42557	10 Hurd Rd., Brookline, MA 02146	617-232-1595	
260	Facts on File	16170	132 W. 31st St., 17th Floor, New York, NY 10001	800-322-8755	212-967-8107
261	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & S	12933	PO BOX 26223, NEW YORK, NY 10087	800 257-5126	312-787-1554
262	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & SCIENCE	12933	PO BOX 26223, NEW YORK, NY 10087	800 257-5126	312-787-1554
263	Family Focus Inc.	48990	310 S. Peoria St., Suite 301, Chicago, IL 60607	312-421-5200	
264	Family Institute	11648	618 Library Place, Evanston, IL 60201	847-733-4300	847-733-0390
265	FATHER FLANNAGAN'S BOYS' HOME	30387	13603 FLANNAGAN BLVD, BOYS TOWN, NE 68010	402 498-1557	
266	FCD Educational Services, Inc.	35433	398 Walnut Street, Newtonville, MA 02460	781-444-6969	781-444-0920
267	FERA TECH, INC	86669	8101 PERS DR., WOODBRIDGE, IL 60517	708 829-1953	
268	Fera Tech, Inc.	86669	8101 Pier Dr., Woodridge, IL 60517	708 829-1953	
269	Fidelity Print Communications	39605	2829 S. 18TH AVENUE, BROADVIEW, IL 60155	(708) 343-6833	630-985-1354
270	Financial Learning Institute	65613	P.O. BOX 805084, Chicago, IL 60680	(708) 343-5061	
271	Fisher Scientific	41947	4500 Turnberry Drive, Harwood Park, IL 60133-5491	312 212-3926	609-275-3767
272	Finn Scientific 2	21772	P.O. Box 219, 131 Finn Street, Barabwa, IL 60510	630-879-6900	
273	Follett Library Resources/Corporation	12708	1433 International Parkway, Woodridge, IL 60517	800-621-4272	800-852-5458
274	Foster Green Morgan, LLC	35594	3148 S. King Dr., Chicago, IL 60616-3940	312-225-7224	312-225-7232
275	Four Point O. Inc.	35092	1001 Clinton St., Lockport, IL 60441	888 838-6884	815-838-8313
276	Four River Graphics	17284	1505 Washington St., Suite A, Carpentersville, IL 60110	847-478-5068	847-478-4644
277	Frank Center	24718	805 Plainfield Rd., Darien, IL 60551	630-654-8877	
278	Frank Cooney Company	22173	1226 North Michael Drive, STE C, Wooddale, IL 60191	630 694-8800	630 694-8804
279	Free Spirit Publishing 1	29402	217 Fifth Ave., North Ste. 200, Minneapolis, MN 55401-1299	612 338-2068	
280	FREE SPIRIT PUBLISHING 1	29402	217 FIFTH AVE NORTH, STE. 200, MINNEAPOLIS, MN 55401 1299	612 338-2068	
281	Freyman, Mary Therese	51766	1401 W. Roosevelt Road, #102, Chicago, IL 60608 1331	708 344-1661	
282	Frostline, Inc.	42687	80 S. Lively Blvd., Elk Grove Village, IL 60007	847 640-0433	847 640-0467
283	FROSTLINE, INC.	42687	80 Lively Blvd., Elk Grove Vlg., IL 60007	847 640-0433	
284	Gale Group	31979	27500 Drake Rd., Farmington Hills, MI 48331-3535	800 877-4253	
285	Gareth Stevens Inc	29005	330 W. Olive Milwaukee WI 53212	(800) 547-2595	
286	Gateway Companies, Inc.	36468	P O BOX 774267, CHICAGO, IL 60677 4002	800 211-4952	816 545 3838
287	GETBEL CHRISTINA	69033	5324 TALL OAK CT., CINCINNATI, OH 45247	513 574 0309	
288	GEM Business Forms	44118	59425 Central Chicago 60638	(773) 731 3300	(773) 731-4626
289	Genesis Therapy Center, The	78222	6008 W. 159th Street, Bldg. C, Oak Forest, IL 60422	708 535 7320	708 535 7571
290	Gideon Group, Inc.	96918	70660 Greenwood Dr., Olympia Field, IL 60461		

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291	Gideon's 300 Security	45546	16901 Drive Highway Hazel Crest, IL 60429		
292	GIRL PROJECT STRONGGIRLS N.F.P.	67070	18132 MARTIN, HOMEWOOD, IL 60430	708 957-3856	
293	GIRLS IN THE GAME, NFP	66033	UNION PARK FIELD HOUSE, CHICAGO, IL 60607	312 633-4263	312 633-4897
294	Glavin Security Hardware	19266	1010 W. Jackson Blvd., Chicago, IL 60607	312-850-6700	
295	Glazebrook & Associates	19975	4325 N. Kenmore, Chicago, IL 60613	773-525-5977	
296	GLEN ELYN SCHOOL DISTRICT #41	98030	793 NORTH MAIN STREET, GLEN ELYN, IL 60137	630 790-6400	
297	GLOBAL VIDEO, INC.	22508	45 EXECUTIVE DRIVE, STE 201, PLAINVIEW, NY 11803-9020	800 262-8837	
298	Global Video, Inc./DBA Mac Specialist	22508	45 Executive Drive, Suite 201, Sunburst Visual Media, Plainview, NY 11803	800 262-8837	
299	Goldhar Learning Systems, Inc	80606	422 Pascual Ave., Passaic Park, NJ 07055	973 574-1115	
300	Gov Connection	27025	706 Mulford Rd., Merrimack, NH 03054-4631	800-800-0014	
301	GOV CONNECTION, INC	27025	706 Mulford Merrimack NH 03054	(800) 800-0014	
302	GPR, INC.	37855	1507 E. 53RD ST., #104, CHICAGO, IL 60615	(847) 374-1800	(847) 374-0100
303	GraphTech Systems, LLC	33368	750 Estate Dr., Suite 504, Deerfield, IL 60015-4877	847-374-1600	847-374-0100
304	Grays Distributing	36974	4419 N. Ravenswood, Chicago, IL 60640	773-769-3737	
305	Great Books Foundation	13910	35 E. Wacker Drive, Suite 2300, Chicago, IL 60601	312-332-5870	
306	GREENWOOD PUBLISHING DBA HEINEMANN	19482	361 HANOVER STREET, PORTSMOUTH, NH 03801	800 541-2086	312-407-0334
307	GUIDANCE GROUP, THE DBA CHILDWORK, CHILDSPLAY	97837	P.O. BOX 1246, WILLES BARRE, PA, 18703-1246	800 962-1141	
308	Gulford Publications	38273	72 Spring Street New York NY 10012	(212) 431-9800	800 262-1886
309	Gumdrop Books	21331	802 N. 41st Street Box 505, Bethany, MO 64424-0505	800-821-7199	660-425-3910
310	H.W. Wilson Company	15752	950 University Ave., Bronx, NY 10452	800-367-6770	660-425-3910
311	HAAPANEN BROTHERS	97870	1400 St Paul Ave. Gurnee IL 60031	(847) 662-0626	(847) 662-4140
312	Halgan Business Machines	19766	6850 W. North Ave., Chicago, IL 60607	773-637-0626	773-637-4653
313	Hamilton Educational Consultants	21867	7841 S. Crandon, Chicago, IL 60649	773-731-3488	773-374-8695
314	Hampton Brown Books	43044	P.O. Box 7457, Specie, CA 93962	800-816-9544/831-816-9544	
315	Handwriting Without Tears, Inc.	34131	8001 MacArthur Blvd., Cabin John, MD 20818	301-983-8409	301-983-8821
316	Harcourt Achieve	15260	6377 Sea Harbor Dr., Orlando, FL 32887	800 531-5015	800 699-9459
317	Harcourt Brace Jovanovich In 1	13048	6277 Sea Harbor Drive, Orlando, FL 32887	800-235-5425	800-769-5232
318	Harrison & Company	20899	2421 South 25TH Ave., Broadview, IL 60155	888 345-4005	708 345-4010
319	Harry K. Wong Publications	29484	943 N. Shoreline Blvd., Mountain View, CA 94043	650-965-7896	
320	Hawthorne Educational Services	32477	800 Gray Oak Drive, Columbia, MO 65201	800-542-1673	
321	Hayes School Publishing	25765	321 Penwood Ave., Wilkinsburg, PA 15221	412-731-4693	
322	Hazelden Educational Materials	35201	P O Box 176, Center City, MN 55012-0176	615-213-4699	651 213-4486
323	Health Connection	48395	55 W Oak Ridge Drive, Hagerstown, MD 21740	301-790-9735	
324	Health Edco Inc.	36711	P.O. Box 21207, Waco, TX 76702	254-776-6461	
325	Heath World Children Museum	24227	1301 S Grove Barrington IL 60010	(847) 847-9100	(847) 842-9101
326	HEALTH WORLD OF BARRINGTON OMA HEALTH WORLD OUTLET	24227	1301 S Grove Ave., Barrington, IL 60010	847-842-9100	847 842 9101
327	Hec Reading Horizons	10664	60 N. Cutler Drive, #101, North Salt Lake, UT 84054	800-333-0054	801-295-7088
328	HEC READING HORIZONS	10664	60 N. Cutler Dr. # 101, North Salt Lake, UT 84054	800-333-0054	
329	Heinemann Educational Books	19482	361 Hanover Street, Portsmouth, NH 03801	800-541-2086	800 354-2004
330	HEINEMANN-BAINTREE	27778	P O BOX 46490, EDEN PRAIRIE, MN 55344-6490	888 454-2279	
331	Hendel Group	13551	P O Box 5521, Chicago, IL 60680	773-743-9806	
332	Herrif Jones, Inc.	17837	4719 West 62nd Street, Indianapolis, IN 46268	800 621-8086	877 612 3770
333	HERIFF JONES, INC.	17837	4719 W 62 Indianapolis IN 46268	(800) 621-8086	(877) 612 3770
334	Hewco, Inc.	33768	6643 N Milwaukee Ave., Niles, IL 60714	847 647-6700	
335	Hewlett Packard Company (HP)	46457	3000 Hanover Street, Palo Alto, CA 94304-1185	847 537-0344	281 927 5213
336	HIGGINS, KATHLEEN A	89312	1845 TANGLEWOOD DR., #3C, GLENVIEW, IL 60075	847 486 8179	
337	High Noon Books	24649	20 Commercial Blvd., Novato, CA 94949	415 883 3314	
338	Hingham Company, Inc. The	21293	P O Box 800, W 5377 Highway 106 Fort Atkinson WI 53118	970 563 9571	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
339	HISTORICAL PERSPECTIVES FOR M	12024	1344 E. Bailey Rd., Naperville IL 60565	630-305-0472	
340	HONEYWELL INTERNATIONAL INC DBA ADEMCO DISTRIBUTION	17643	9745 Industrial Dr., Unit 2, Bridgeview, IL 60455	708-595-1390	630-810-1522
341	Houghton Mifflin Company	13240	222 Berkeley Street, Boston, MA 02116	617-351-5000	
342	HOUGHTON MIFFLIN HARCOURT	13240	1900 S BATAVIA AVENUE, GENEVA, IL 60134	617-351-5000	
343	HUMAN RELATIONS MEDIA CENTER	46209	41 KENSICO DRIVE, MT. KISCO, NY 10549	800-431-2050	
344	Human Relations Media Center	46209	41 Kensico Dr., Mt. Kisco, NY 10549	800-431-2050	
345	HURCKES, DORENE A	35862	9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453	708-422-8520	
346	HYDE PARK ART CENTER	96126	5020 SOUTH CORNELL AVE., CHICAGO, IL 60615	773-324-5520	
347	I Paradigms, LLC	12190	1624 Franklin Street, 7th Flr., Oakland, CA 94612	510-287-9720	510-444-1952
348	I Paradigms, LLC	13388	71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J Lantebach	312-245-2000	312-456-7750
349	Illiana Educational Products	29786	10404 Swifttail Lane, Indianapolis, IN 46256		
350	Illinois Computing Educators	46916	777 W ARMY TRAIL BLVD, ADDISON, IL 60101	(630) 628-5388	
351	Illinois Computing Educators	46916	777 W ARMY TRAIL BLVD., ADDISON, IL 60101	630-628-1088	630-628-5388
352	Illinois Principals Association	38441	2940 Baker Drive, Springfield, IL 62703	217-575-1383	217-525-7264
353	Illinois Reading Council	27115	1210 Fort Jesse Road, Normal, IL 61761	309-454-1341	309-454-1341
354	Illinois School Library Media	27925	P.O. Box 598, Canton, IL 61520-0598	630-759-3477	630-759-4487
355	Illinois State Police	44446	260 N. Chicago, Joliet, IL 60431	815-740-5160	
356	Imagination Theater Inc.	45452	4802 N. Broadway, #201-B, Chicago, IL 60640	773-303-0070	773-979-5603
357	IMAGINE THIS ENTERPRISES DBA JAGUAR EDUCATIONAL	81857	2155 GREENBRIER ST., CHARLESTON, WV 25311	877-524-8700	
358	Incentives for Learning	43018	111 Center Ave., Suite 1, Pacheco, CA 94553	925-682-2428	
359	INDEPENDENT SCHOOL MANAGEMENT, INC	63235	1316 NORTH UNION STREET, WILMINGTON, DE 19806	302-656-4944	
360	Independent Schools Association of Central States	44423	1165 N. Clark Street, Suite 311, Chicago, IL 60610	312-255-1244	
361	Independent Schools Association of the	44423	1165 North Clark Suite 311 Chicago, IL	(312) 255-1278	
362	INDIAN PRAMIE SCHOOL DISTRICT 204	90017	P.O. BOX 3990, NAPERVILLE, IL 60567	630-375-1081	
363	INDUSTRIAL COMMUNICATIONS	44278	4700 WEST 137TH STREET, UNIT B, CRESTWOOD, IL 60445	708-388-8333	
364	Inner Vision International	29423	27 N. Wacker Drive, #180 - Chicago, IL 60606	312-986-0772	
365	Insight	12040	444 Scott Drive, Bloomington, IL 61808	800-888-5390x6704	312-986-0772
366	Institute for Multisensory Ed.	66640	1000 S Old Woodard, Ste 105, Birmingham, MI 48009	248-646-2872	630-924-6725
367	Institute for Educational 2	12766	P.O. Box 718, Medina, WA 98039	248-646-4585	425-451-4111
368	Institute for Multi-Sensory Ed.	66640	1000 S Old Woodard, Ste 105, Birmingham, MI 48009	248-646-2872	248-646-4585
369	Instituto Cervantes of Chicago	28995	31 West Ohio St., Chicago, IL 60610	312-335-1996	312-587-1992
370	Interface Computer Communications	26463	431 West Pershing Rd, Chicago, IL 60609-2746	312-588-0737	312-588-5970
371	International Reading Assn.	18692	P O Box 8139, 800 Barksdale Rd., Newark, DE 19714-8139	302-731-1600	
372	ISTE (Internat'l Society for Technology in Ed.)	49833	175 W. Broadway, Suite 300, Eugene, OR 97401-3003	800-336-5191	
373	J.S. Educational Concepts Inc. 2	19072	P.O. Box 1246., Northbrook, IL 60065	847-564-3617	541-302-3778
374	J.C. & Company Commercial Art	13529	6635 S. Washitena, Chicago, IL 60629	773-434-2485	773-434-9585
375	Jackson Software	19897	200 West Monroe St., Chicago, IL 60606	800-850-1777x6217	773-913-0512
376	Jackson, Monica	51949	4800 S. Chicago Beach Dr., Chicago, IL 60615 #1908	773-624-0320	773-624-0320
377	JAN HASBROUCK CONSULTING, INC	89981	651 NORTH WILCONX, #36, LOS ANGELES, CA 90004	(206) 498-0133	(206) 770-6588
378	JAN IRWIN & ASSOCIATES	80747	P O BOX 328065, CHICAGO, IL 60652	773-978-0214	
379	Jarem Fitness	11285	1734 South Michigan Avenue, Chicago, IL 60605	773-317-2725	773-752-2131
380	Jeffrey Holman	12352	3056 W. Sherwin, Chicago, IL 60645		
381	Jennings, Michelle	48861	640 N Green Chicago IL 60622	(773) 429-4300	
382	Jerry Lob	90762	2742 W. Joliet Ave., Chicago, IL 60645	847-679-4988	
383	JEWISH CHILD AND FAMILY SERVICES	67060	216 W Jackson, Suite 800, Chicago, IL 60606	312 444 2090/312 673 2753	312 855-3754
384	JIRASEK EDUCATIONAL ASSOCIATES, INC	83058	328 LATHROP AVE. RIVER FOREST, IL 60305	708 359 1729	
385	JOHN C. NOWELL	21130	101 EAST BROADWAY MARYVILLE, TN 37601	(423) 964 3960	(402) 371 8700
386	John C. Nowell (National School)	21130	1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803	423 984 3960	

LIST OF NONPUBLIC SCHOOL VENDORS
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	Vendor Name	Vendor #	Address	Phone #	Fax #
387	Jossey Bass	26807	988 Market Street San Francisco CA 94103	(415) 433-1740	
388	Jostens	23375	21336 Networth Place, Chicago, IL 60673	785-266-3300	
389	Josten's Speakers Bureau	13033	3557 Diablo Blvd., Lafayette, CA 94549	800-541-4660	925-283-3086
390	JOURNEY EDUCATION MARKETING DBA CCV SOFTWARE	29529	3324 PENNSYLVANIA AVE, CHARLESTON, WV 25302	800-874-9001	
391	Julia Drckman Andrus Memorial	96377	1156 North Broadway, Yonkers, NY 10701	914-965-3700	914-595-0461
392	K & M PRINTING CO., INC	40473	1410 NORTH MEACHAM ROAD, SCHAUMBURG, IL 60173	847-884-1100	
393	Kaplan Early Learning Company	44622	Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023	800-334-2014	800-457-7526
394	KARA ROTHMEL	98989	107 ELM TREE LANE, ELMHURST, IL 60126	(630) 306-0231	
395	KBS Computer Services, Inc.	15363	20200 Governors Highway, Suite 202, Olympia Fields, IL 60461	708-481-6531	708-481-6641
396	Kelly, Nancy	80402	6418 N Lakewood Chicago IL 60626	(773) 761-8460	
397	Kendall Hunt Publishing Co.	50571	4050 Westmark Dr., Box 1840, Dubuque, IA 52004	319-589-1000	
398	Kennedy, Mary	10290	4440 W 83rd Chicago IL 60652	(630) 410-8213	
399	Kessler, Trudi	11191	6505 Cherokee Dr., Indian Head Park, IL 60525	708-819-1808	708-783-1154
400	Key Curriculum Press	38182	1150 65th St., Emeryville, CA 94608	800-955-MATH	
401	Kidpower	30995	P.O. Box 606, Wilmette, IL 60091	847-677-3157	847-677-3191
402	Kids Discover	14400	192 Lexington Ave., STE 1003, New York, NY 10016	212-677-4457	
403	K Log, Incorporated 1	23512	P.O. Box 5, Zion, IL 60099	800-872-6611	
404	Knowledge Resources	29029	123 S. Broad St., Mantato, MN 56001		847-872-3728
405	Knowledge Industries	36543	10 Niagara Ave, Freeport, NY 11520-4704	516-561-0900	516-561-7040
406	KNOWLEDGE UNLIMITED INC M	22583	P O BOX 52, MADISON, WI 53701		
407	Kulig, Dr. Ann Phyn	90532	3510 Lawrence Lane, Northbrook IL 60062	847-375-6844	
408	Lachia, Jennifer	86309	5900 North Northwest Hwy Chicago IL 60631	(773) 774-1566	
409	Lakeshore Learning Materials	18171	2695 E. Dominguez St., Carson, CA 90895	310-537-8600	310-632-8314
410	Laboco, Kathy	97984	4541 S Kedzie Chicago IL 60632	(773) 523-5091	
411	Lauricare Learning Systems, Inc.	30598	110 E. Spring St., Winoski, VT 05404	802-655-4755	310-537-0472
412	Leapfrog Schoolhouse	31137	6401 Holis St., Emeryville, CA 94608	800-883-7430	708-960-0426
413	Learning Resources	35890	380 N Farway Vernon Hills IL 60061	(847) 573-8400	(847) 573-8425
414	Learning Source	40385	P.O. Box 10636, Eugene, OR 97403	714-744-0883	800-815-5154
415	Lecturum Publications Inc	12000	P.O. Box 47795, Evergreen Park, IL 60805-0795	773-238-5834	510-420-5101
416	Lee, Pamela	82240	524 BROADWAY, 5TH FLR., NEW YORK, NY 10012	212-965-7329	212-727-3035
417	Legacy	89601	9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805	708-475-3000	708-425-6569
418	Library Store	30762	2942 E Chapman Orange Ca 92669	(714) 997-2158	(714) 997-0401
419	Library Video Company	32236	P.O. Box 964, 112 E. South, Tremont, IL 61568	800-548-7204	
420	LIBRARY VIDEO COMPANY	32236	7 E. Wynewood Rd., P.O. Box 580, Wynewood, PA 19096	800-843-3670	610-645-0040
421	LIBRARY VIDEO COMPANY	32236	P.O. BOX 580, 7 E. WYNEWOOD RD, WYNEWOOD, PA 19096	(800) 843-3670	
422	Unimod-Bell Learning Processes	22746	416 Higuera Street, San Luis Obispo, CA 93401	800-233-1819	805-541-5609
423	Lingui Systems, Inc.	50764	3100 4th Ave., East Moline, IL 61244	800-776-4332	
424	Long Electronics	38183	2630 5th Avenue South, Irondale, AL 35210 Brenda Long	800-633-4984	877-633-4984
425	Lookout Books	35828	P.O. BOX 3144, Mantato, MN 56002	866-551-5816	866-893-4789
426	Love And Logic Institute, Inc	14962	2207 Jackson Street, Golden, CO 80401	800-338-4665	800-455-7557
427	Loyola University	14852	820 N. Michigan Ave., Chicago, IL 60611	312-915-6947/6000	
428	LT APPAREL GROUP A LULLYTOGS CO	95137	1954 RAYMOND DRIVE, NORTHBROOK, IL 60062	732-438-5500	
429	LYCEUM AGENCY, LLC	61473	433 NW Fourth Portland OR 97209	(503) 577-6361	(503) 295-2720
430	M A Clark, Inc.	83830	4055 West Peterson Ave., Ste 201, Chicago, IL 60646	773-478-8145	773-478-8105
431	MAD SCIENCE OF CHICAGO	95015	1053 NORTH CALIFORNIA AVE, CHICAGO, IL 60637	773-227-3345	
432	Magic Tree Bookstore	11895	141 N. Oak Park Ave., Oak Park, IL 60301	708-848-0770	708-848-0775
433	Management Planning Institute	40810	11070 S. Western Ave., Chicago, IL 60643	773-239-0100	773-239-1984
434	MAPS COM	38947	120 Cremona Drive, Ste. H, Goleta, CA 93117	800-939-4627/141	805-685-3330

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Vendor #	Vendor Name	Address	Phone #	Fax #
435	Marco Products	1443 OLD YORK ROAD, WARMINSTER, PA 18974		
436	MARGARET CARROLL, DR.	12738 S. MAPLE AVE., BLUE ISLAND, IL 60406		
437	Marshall Cavendish	99 Plains Rd., Tarrytown, NY 10591		
438	Marshall Stephanie Poe	1573 Carol Gate Whazoon Il 60189	914-332-8888	
439	Mary Williams	5710 S. Michigan, Apt 2, Chicago, IL 60637	(630) 690-9782	
440	MASTALERZ, LUCINE	3733 N Nora Chicago Il 60634	773-493-5857	
441	Master Teacher	P.O. Box 1207-Leadership Lane, Manhattan, KS 66502	(773) 818-8613	(773) 622-2807
442	Mayer, Dr. John	55 East Washington Street, 38th Floor, Chicago, Illinois 60602	785-539-0555	785-539-0555
443	MCALLIFFE, THOMAS	8219 W 91 place Oak Lawn Il 60453	312-917-1240	312-917-1010
444	McGraw Hill Companies	860 Taylor Station Road, Blacklick, OH 43004	(708) 233-0496	
445	McGraw Hill Companies/CTB	P.O. Box 881002, Indianapolis, IN 46208-1002 Attn: Shelby Gallagher	800-334-7344	614-755-5682
446	McGraw Hill Company	20 RYAN RANCH RD., MONTEREY, CA 93940	800-334-7344	614 755-5682
447	Mezars, Kathy	1321 S Ocell Brownburg, IN 46112	715-836-9990	
448	Medical Educational Services	P.O. Box 664, Eau Claire, WI 54702	(317) 753-6029	
449	Melody Press	310 Melvin Dr. Ste 12, Northbrook, IL 60062	847-272-8002	
450	Mental Health Association of Greater Chicago	125 S. Clark St., Suite 1820, Chicago, IL 60603	312-781-7760	
451	Mentoring Minds LP (FKA Teacher Resources, LP	P.O. Box 8843, Tyler, TX 75711	800-450-8257	903-939-0099
452	MERCHANDISE DISTRIBUTORS K.W.	4141 N Rockwell Chicago Il 60618		
453	MERCYWORKS OCCUPATIONAL MEDICINE/MERCY HOSPITAL &	DEPT. 77-2988, CHICAGO, IL 60628-2988	(773) 588-0888	(773) 588-8188
454	MERT SCHOOL OF MUSIC M	1000 Park Ferry Plaza Drive #130 Durham, NC 27713	312 567-5582	312 328-7955
455	Mesa Metrics, Inc.	1 North Dearborn - 10th Floor, Chicago, IL 60647	312-786-9428	312-767-4489
456	Metropolitan Family Services	2645 N. Elston, Chicago, IL 60647		
457	Micro Center	3 Microsoft Way, Redmond, WA 98052	312-986-4000	312-986-4334
458	Microsoft	33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185	773-292-1700	
459	MIDWEST COMPUTER PRODUCTS, INC	7227 NORTH 16TH STREET, STE 190 PHOENIX, AZ 85020	813-281-3940	425-708-5387
460	Mind stream	11980 San Vicente Blvd Ste 809, Los Angeles, CA 90049		
461	Mind Your Brain	1025 S. Bush Parkway, Buffalo Grove, IL 60089	310-447-0848	
462	MINJ Technologies Direct	2750 Crosscreek Ct., Suite 100, Aurora, IL 60004	847-876-8830	847-634-0702
463	Morgan Ed. Evaluation Training	10900 S. 88th Ave., Palos Hills, IL 60465	630-936-6575	
464	Morraine Valley Community College	11070 S. WESTERN, CHICAGO, IL 60643	708-974-4300	
465	MPI, INC DBA MANAGEMENT PLANNING INSTITUTE	3528 Greenwood Wilmette Il 60091	(847) 714-2253	
466	MUDART, RAQUEL	P.O. Box 6204, Buffalo Grove, IL 60089	847-215-0781	
467	Multicultural Kids	57th Street and Lake Shore Drive, Chicago, IL 60637	773-684-1414	
468	Museum of Science and Industry	7359 N Greenview Chicago Il 60626	(773) 973-7266	
469	Muse Theatre Workshop	13131 St., NW Fl 3, Washington, DC 20005 4199	202 232-8777	(773) 973-7077
470	NAEYC	Box 901, 901 Janesville Ave., Fort Atkinson, WI 53538-0901	920-563-2446	
471	NALSCO Scientific Supply	PO BOX 1350 Reston VA 22090	(703) 860-0200	
472	NALSP	1615 Duke Street, Alexandria, VA 22314	703-684-3345	
473	National Assn. of Elementary School Principals	P.O. Box 55752, Indianapolis, IN 46205-0752	866-380-2610	317 546-2290
474	National Council For Educating Black-Children	8555 Sateenth Street, Ste 500, Silver Spring, MD 20910	301-588-1800	301-588-2049
475	National Council For Social Studies	111 W Kenyon Rd., Urbana, IL 61801	800-369-6283	
476	National Council of Teachers of English (NCTE)	1906 Association Dr., Drawer A, Reston, VA 20191 9988	800-235-7566	
477	National Council of Teachers of Mathematics	122 EAST 42ND STREET, STE 2600, NEW YORK, NY 10168		
478	National Council on Economic Education	1277 University of Oregon, Eugene, OR 97403 1277	800-280-6218	312 236-0079
479	National Education Computing Conference (NECC)	1100 Dorset Street, South Burlington, VT 05403	802 863-5251	802 864-6889
480	National Gardening Association	1145 17th Street, NW Washington, DC 20036 4688	800 787-1414	202 429-5770
481	National Geographic	P O BOX 4007864, Des Moines, IA 50340	202 857-7000	
482	National Geographic Society			

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	Vendor Name	Vendor #	Address	Phone #	Fax #
483	National Middle School	22931	4151 Executive Parkway, #300, Westerville, OH 43081	800-528-6672	
484	National Reading Styles	47350	P.O. Box 737 Syosset Ave. NY 11791	516-921-5500	
485	National School Services	48929	3754 Mayflower, Long Grove, IL 60047	847-541-2768	847-541-2553
486	National Science Teachers Association (NSTA)	22990	1840 Wilson Blvd, Arlington, VA 22201	703-243-7100	703-243-7177
487	National Seminars, Inc.	39864	P.O. Box 419107, Kansas City, MO, 64141-6107	913-432-7755	
488	Nivance LLC	12415	1850 K STREET, NW, WASHINGTON, DC 20006	202-349-2719	202-349-2719
489	NBI, Inc. N.B.A. Otter Creek Institute	22018	1218 Macann Drive, Altoona, WI 54720	800-931-9193	715-831-2429
490	NCS Pearson	34595	827 West Grove Ave, Mesa, AZ 85210	800-328-6172	480-610-7699
491	NCS Pearson/NCS Learn	34595	827 W. Grove Ave, Mesa AZ 85210	800-328-6172	480-610-7699
492	Netsupport Inc.	86699	6815 Shioh Rd., E. Suite A7, Alpharetta, GA 30005	770-205-4456	
493	NETWORK INTEGRATORS, INC	98757	1460 Tudor Drive Muddlen IL 60060	(847) 305-9707	(847) 837-4124
494	New Day Films	14798	150 Route 17 M, P.O. Box 1084, Harriman, NY 10936	845-774-7051	845-774-2945
495	New Dimension Media A Questar	37498	680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611	312-266-9400	312-766-9573
496	New Horizons Computer Learning	22998	8550 W. Bryn Mawr Ave., 4th Fl., Chicago, IL 60631	312-332-0419	
497	Newberry Library	37355	60 W. Walton Street, Chicago, IL 60610	312-255-3535	312-255-3513
498	NewerBank, Inc.	28288	397 Main St., P.O. Box 1130, Chester, VT 05143	800-243-7694	802-875-2904
499	NIMCO, Inc.	37451	P.O. Box 9, Calhoun, KY 42327	800-541-0007	
500	Northeast Foundation for Children	25588	85 AVENUE A, STE 204, TURNERS FALLS, MA 01376	800-360-6332	877-206-9552
501	Northeastern Illinois University	29483	5500 N. St. Louis, Chicago, IL 60625-4699	773-583-4050	
502	Northwestern University/Kellogg	49090	2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001	773-847-7637	
503	November Learning Inc.	87789	12 Hawthorn Rd Marblehead, MA 01945	847-491-8274	
504	O.E.I. Enterprises	42970	552 E. 73rd St., Chicago, IL 60619	773-783-5277	773-783-8712
505	ODHOA Sporting Goods	38540	1751 WEST 18TH STREET, CHICAGO, IL 60608	312-829-9310	
506	ODHOA, Maria	66681	2606 W. 21ST STREET, CHICAGO, IL 60608	773-847-7637	
507	Office Depot	14360	515 Kehoe Blvd., Carol Stream, IL 60188	800-651-4624	
508	Office Max	15751	800 W BRYN MAWR AVE, ITASCA, IL 60143	800-438-3186/3345	630-773-6708
509	OK Travel Agency	25964	5807 W. 63rd St., Chicago, IL 60638	773-581-0100	
510	OLSON, Carl	96149	663 CLARDELL DRIVE, SUN PRAIRIE, WI 53190		
511	One-To-One Learning Center	20222	218 Fremont Road #108, Northfield, IL 60093	847-503-3300	847-503-3308
512	OOEY GOOEY, INC	65523	3265 east Ave Rochester NY 14618	(800) 477-7977	(585) 383-8078
513	Ophelia Project, The	22880	718 Nevada Dr., Erie, PA, 16505-4424	814-734-5628	814-838-4634
514	Options, Inc.	14313	P O BOX 780, NORTHBOROUGH, MA 01532	603-429-2698	
515	Orford University Press	45075	198 Madison Ave., New York, NY 10016	212-726-6000	919-677-1303
516	PACE SYSTEMS, INC	49725	2040 Corporate Lane, Naperville, IL 60563	630-395-2212	630-395-2250
517	Pacific Learning, Inc.	31103	15342 Graham St., Huntington Beach, CA 47647	800-279-0737	714-895-5087
518	Paradea Levin	15080	5301 Dempster, Suite 304, Skokie, IL 60077	847-965-1260	
519	Parent Institute	46616	P.O. Box 7474, Fairfax Station, VA 22039	703-323-9170	
520	PASCO Scientific	18572	10101 Foothills Blvd., Roseville, CA 95747	800-772-8700	916-786-7565
521	Patricia Reed	36903	10200 S. Washitaw, Chicago, IL 60655	773-445-4737	773-233-3012
522	Patricia Reed Training Center	36903	10200 S. Washitaw, Chicago, IL 60655	(773) 445-4737	(773) 233-3012
523	PBS Video 1	27008	1330 Bradock Pate Alexandria VA 22314	(847) 397-1665	
524	PC Access, Inc.	12417	4448 N. Central Ave., Chicago, IL 60630	773-782-3005	
525	PC Mail (Macmail)	29436	2555 W. 190th St. Torrance, CA 90504	800-675-5468/4376	310-630-5563
526	PC Rebuilders	31156	3642 W. Springfield Ave., Chicago, IL 60618	800-939-6000	

LIST OF MINIPUBLIC SCHOOL VENDORS
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	Vendor Name	Vendor #	Address	Phone #	Fax #
527	PCI Educational Publishing	15577	P.O. Box 34270, San Antonio, TX 78265	800-594-4263	
528	Pearson Education, Inc.	35872	P.O. Box 2500, Lebanon, IN 46053	1-800-876-5507	1-800-393-3156
529	Penguin Putnam, Inc.	29074	405 Murray Hill Pkwy, East Rutherford, NJ 07073	201-933-1460	
530	Peoples Publishing Group	46471	299 Market Street, Saddle Brook, NJ 07663	800-822-1080	773-202-1559
531	Perfection Learning Corporation	14523	P.O. Box 500, Logan, IA 51546-0500	800-831-4190	712-644-2392
532	Performance Resource Press 1	46210	1270 Rankin Dr., Suite F, Troy, MI 48063	800-453-7733	800-499-5718
533	Perk Products Inc.	26774	N7601 Royal and Arclet Drive, Elkhardt Lake WI, 53020	920-876-3510	920-876-3520
534	Perna-Bound/Mertzberg	13125	617 East Vandellia Rd., Jacksonville, IL 62650	800-637-6581	800-551-1169
535	PERRY, GEORGE S	79782	19 Simmons Drive Duxbury MA 02332	(781) 934-6294	
536	Phillips Exeter Academy	16208	20 Main Street, Exeter, NH 03833	603-777-3634	603-777-4469
537	Phillips Medical Systems	35983	2301 5th Avenue, #200, Seattle, WA 98121	800-263-3342	206-664-2000
538	Pietrak, Michael	33082	655 W. Irving Pl., #3917, Chicago, IL 60613	773-549-2413	773-549-2813
539	Phonics, Kathleen	99991	1318 W. Sherwin, Chicago, IL 60626	773-743-9775	773-262-2063
540	Photo, Inc. D/B/A Plato Learning	10126	10801 Nesht Ave S, Bloomington, MN 55437	800-254-5113	812-402-6005
541	Positive Identification Security Systems, Inc.	79004	22W. 371 FIRST STREET, GLEN ELLYN, IL 60137	714-588-5884	
542	Positive Promotions	48243	15 GILPIN AVENUE, HAUPPAUGE, NY 11788	877-258-1225X4213	877-258-1226
543	Premier School Agenda	49122	400 Sequoia Street, Ste 200, Bellingham, WA 98226	360-734-1153	360-734-3014
544	Prestige Office Products	43460	10216 Werch Drive, STE 111, Woodridge, IL 60517	708-430-1560	708-430-5485
545	Prestwick House, Inc.	30928	Box 658, Clayton, DE, 19938	800-932-4593	888-718-9333
546	Pro Ed	13269	8700 Shoal Creek Blvd Austin TX 78757	(512) 451-3246	
547	Proquest Information & Learning	90330	789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346	734-761-4700	888-241-5612
548	Pros Art Studio	48414	P.O. BOX 08191, CHICAGO, IL 60608	312-226-7767	312-226-6274
549	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
550	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
551	Psychological corp	14696	19500 Bulverde Rd San Antonio TX 78239	(800) 872-1726	(800) 232-1223
552	Psychological and Educational Publications, Inc.	49763	P.O. Box 520, Hydepsville, CA 95547-0520	415-340-9669	
553	Public Information Resources, Inc.	62047	35 Highland Circle, 1st Flr, Needham, MA	781-449-4010	781-449-4024
554	Public Media Distribution LLC dba PBS Distribution	21504	PO Box 415509, Boston, MA 02241-0509	603-647-3749	603-647-3776
555	Publishers Quality Library	41996	P.O. Box 159, Crete, IL 60417	800-334-8647	800-989-2341
556	Quantum Crossings, Inc.	32334	111 East Wacker Drive, STE 3300, CHICAGO, IL 60611	312-467-0065	312-467-0340
557	Quiles, Shelly	95949	6720 S. Dorchester Ave, Chicago, IL 60637	646-894-9303	
558	Quill Corp.	23224	100 Scheller Road, Lincolnsire, IL 60069 ATTN: Aaron Myers/QSD	800-785-7020X4329	888-888-8250
559	R. BRUCE WILLIAMS	93110	2515 W Cofe Chicago IL 60645	(773) 338-9652	
560	Rabbin and Associates, Inc.	14917	42186 N. Crawford Rd., Antioch, IL 60002	847-395-7361	
561	Rainbow Book Co	25596	500 E. Route 22, Lake Zurich, IL 60047	847-726-9930	
562	Rainbows For Children	48961	2100 Golf Road, Suite 370, Rolling Meadows, IL 60008	847-952-1770	
563	Ramada Inn Lakeshore	47298	4900 S. Lakeshore Drive, Chicago, IL 60615	773-288-5800	
564	Read Naturally, Inc.	13569	750 South Plaza Drive #100, St Paul, MN 55110	800-788-4085	651-452-9204
565	Reading & Language Arts Centers, Inc.	31317	36700 Woodward Avenue, Suite 20, Bloomfield, IL 48304	800-732-3211	248-645-2335
566	REALLY COOL stuff	18357	448 PEPPER STREET, MONROE, CT 06468		
567	Recorded Books, Inc	18664	270 Skjagat Road, Prince Frederick, MD 20678	410-535-5590	
568	Red Brick Learning	30681	151 Good Counsel Dr., Mankato, MN 56002	888-262-6135	888-574-5570
569	Rediter Software, Inc	86458	2 Wilbraham Rd, Hampden MA 01036	413-566-3463	413-566-7274

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	Vendor Name	Vendor #	Address	Phone #	Fax #
570	Reed, Patricia	36903	10200 SOUTH WASHTENAW, CHICAGO, IL 60655	773-445-4737	773-233-3012
571	Remedia Publications	27761	15887 N. 76th St., Ste. 120, Scottsdale, AZ 85260-8036	800-826-4740	877-661-9901
572	Renaissance Learning, Inc.	11291	2911 Peach Street, Wisconsin Rapids, WI 54995-8036	800-200-4848	877-535-7691
573	Research Press	31238	2612 N. Mattis Avenue, Champaign, IL 61821	217-352-3273	
574	Resource Center	47565	222 E. 135th Place, Chicago, IL 60637	773-821-1351	733-821-7462
575	Resources For Educators, Inc.	26735	P.O. Box 970, Oxon Hill, MD 20750	800-394-5052	540-723-0321
576	Rhema Associates, Inc.	28619	446 West 126th Street, Chicago, IL 60628	312-307-3571	
577	Rich Kerr & Associates	35759	4910 S. Drexel Blvd., Unit 3W, Chicago, IL 60615	773-268-8100	773-268-8733
578	Rico Enterprises, Inc.	50080	7022 W. 73rd Place, Chicago, IL 60638	708-594-7426	708-594-7478
579	Rigby Education, Inc.	32235	P.O. Box 0841, Carol Stream, IL 60132	708-516-0099	415-227-4998
580	Ripple Effects, Inc.	80780	33 NEW MONTGOMERY ST., # 390, SAN FRANCISCO, CA 94105	415-227-1669	
581	Rita Shanahan	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	
582	Rite Type Corp.	22650	3704 Doolittle Drive, Northbrook, IL 60062	847-564-0140	847-564-3836
583	Rivendell, Inc.	29880	222 3rd Ave SE, 4th Floor, Cedar Rapids, IA 52401	800-542-4222X3509	800-567-2714
584	Riverside Publishing	12017	P.O. Box 70512, Chicago, IL 60673-0512	312-651-5367	
585	RL Canning	35082	5440 N. Cumberland, Suite 138, Chicago, IL 60656	773-693-1900	773-693-0207
586	RM ACQUISITION, LLC DBA RAND McNALLY	14740	9855 WOODS DRIVE, SKOKIE, IL 60077	800-678-7263	847-378-6983
587	Roosevelt University	26375	430 S. Michigan Ave., Chicago, IL 60605	312-341-3500	
588	ROSETTA Stone, Ltd.	96635	DEPT CH 17714, PALATINE, IL 60055-7714	800-788-0822	540-437-2843
589	Rothermel, Kara	98989	1500 WEST MONROE UNIT 611, CHICAGO, IL 60607	630-306-0231	
590	Rourke Publishing Co	23221	P.O. Box 3328, Vero Beach, FL 32964	800-394-7055	561-234-6622
591	RUSH UNIVERSITY MEDICAL CENTER	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	847-933-0874
592	Saddleback Educational Inc.	23614	Three Watson, Irvine, CA 92618	714-540-4010	
593	Sadlier-Oxford	50382	9 Pine Street, New York, NY 10005-1002	212-227-2120	
594	Sagebrush Corporation	13102	131 Bisen Street, Caledonia, MN 55921	800-442-7332	800-628-2410
595	Santillana Publishing	39267	2023 NW 84TH Ave Doral, FL 33122	305-591-9522	
596	Saratoga Labs	42493	12 Spring Street, Schuylerville, NY 12871	518-595-6390	518-595-6393
597	Sargent-Welch	31107	3850 North White Rd., STE 300, Arlington Heights, IL 60004-1272	800-777-4368	
598	Scamtron Service Group	37338	P O Box 93038, Chicago, IL 60673-3038	402-330-4682	
599	Scholastic Inc.	18625	2931 E. McCarty Street, P.O. Box 3720, Jefferson, MO 65102	800-387-1437	877-242-5865
600	Scholastic Library Publishing, Inc.	90280	90 Old Sherman Turnpike, Danbury, CT 06816	800-671-1115	866-783-4361
601	Scholastic Magazines	18625	2931 East McCarty Street, P.O. Box 3720, Jefferson City, MO 65102	800-387-1437	877-242-5865
602	Scholastic Testing Service	14972	480 Meyer Road, Bensenville, IL 60106	630-766-7150	
603	Scholastic, Inc. 1	14970	2315 Dean Street, Ste. 600, St. Charles, IL 60175	800-387-1437	877-242-5866
604	School Mate	24799	3712 E. Highway 30, Kearney, NE 68847	800-516-8339	308-698-1100
605	School Media Associates	18328	5815 Live Oak Parkway, STE 2 B, Norcross, GA 30093-1724	404-728-8839	
606	School Specialty	26218	8720 Orion Place, 2nd Fl., Columbus, OH 43240	848-348-3224	848-388-6344
607	SCHOOLIDZ.COM LLC	12568	12110 KATHERINE'S CROSSING STE #500, WOODBRIDGE, IL 60517	630-887-2400	
608	Schoolnet, Inc.	37402	525 7th Ave, 4th Floor, New York, NY 10018	646-496-9002	
609	Science Kit & Boreal	45941	777 E. Park Drive, Tonawanda, NY 14151	716-874-6020	
610	Score Press Corporation	24369	2255 Calle Clara, La Jolla, CA 92037	858-551-1223	858-551-1232
611	Scope Shoppe, Inc.	30786	P O BOX 8058, 113 READ STREET, LEBURN, IL 60119	630-365-9499	
612	Score! Educational Centers, Inc.	27661	30 S. Wacker Drive, 24th Fl., Chicago, IL 60606	312-894-0789	312-894-0624

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
613	SDE, Inc.	37447	10 Sharon Rd., P.O. Box 577, Peterborough, NH 03458	800-462-1478	603-924-6688
614	SQR Staff Development Resource	30592	P.O. Box 3168, Torrance, CA, 90510		
615	Search Institute	33629	615 1st Ave, NE Suite 125, Minneapolis, MN 55413-2677	800-888-7828	612-692-5553
616	Sentinel Technologies	21472	2250 Warrenville Rd., Downers Grove, IL 60515	630-769-4300	630-769-1399
617	Shanshan, Rita	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	773-239-1113
618	Shop WGBH Org	80690	P.O. Box 2284, South Burlington, VT 05407	800-255-9424	802-864-9846
619	Slim Goodbody Productions	17138	P.O. Box 242 161 Narrows Rd, Lincolnville Center, ME 04850	212-358-1425	207-763-4804
620	Smart Technology Services, Inc.	29748	156 N. Jefferson Street, Ste. 200, Chicago, IL 60661	312-612-8223	312-775-6554
621	Smart Services	91587	1821 E 40th Cleveland Oh 44103	(800) 251-4077	(216) 432-0044
622	Social Studies School Service	24503	10200 Jefferson Blvd., Room P711, Culver City, CA 90230	800-421-4246	800-944-5432
623	SOCIETY FOR DEVELOPMENTAL EDUCATION	30017	TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458	603-924-9621	
624	Society For Developmental Education	30017	Ten Sharon Road, Box 577, Peterborough, NH 03458	603-924-9621	
625	Softchoice Corp.	62646	314 W. Superior, Ste 301, Chicago, IL 60610	312-655-9002	312-655-9001
626	Software Express	19930	4128-A.S. Blvd. Charlotte, NC 28209	800-527-7638	704-529-1010
627	Solution Tree, LLC	95987	552 North Morton St., Bloomington, IN 47404	800-733-6786	
628	Sporis West, Inc.	33867	P.O. Box 1809, Longmont, CO 80502	303-651-2829	
629	Spanish Speaking Bookstore	47158	4441 N. Broadway, Chicago, IL 60640-5659	773-878-7117	708-448-9087
630	Spelman, Maureen	97704	11501 WEST 123RD PLAC., PALOS PARK, IL 60464	708-448-9053	847-437-7712
631	SPT Integrated Solutions	34756	2766 Palmer Drive Schaumburg, IL 60173	847-437-7712	847-437-0271
632	Stuetli, Susan	10606	3951 W. 104th St., Chicago, IL 60655	773-233-7244	
633	Study Island	34955	3400 Carlisle Street, Ste. 345, Dallas, TX 75204	773-233-7244	
634	Summit Learning	42091	P.O. Box 755, Ft. Atkinson, WI 53538	800-419-3191	877-592-1357
635	Sunburst Technology	39371	1550 Executive Dr., Elgin, IL 60123	800-777-8817	800-317-2194
636	Sundance Dept.	33169	7093 N. Barry Street, Rosemont, IL 60018	800-321-7511	888-800-3028
637	Sundance Publishing	47994	One Beeman Road, P.O. Box 740, North Berrough, VA 01532-0740	847-375-8070	847-375-8065
638	Susan Feuer	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645	773-761-9594	800-456-2419
639	Systems Concepts Inc.	20109	6585 N Avondale, Chicago, IL 60631	773-774-1115	
640	T & J PRINTING SUPPLY, INC	68989	11451 Allison Huntley Il 60142	(847) 659-1368	(847) 659-1339
641	Teacher Created Materials	28975	5301 Oceanus Dr. Huntington Beach, CA 92649	800-858-7339	
642	Teachers College Press 2	13457	P.O. Box 20 Williston VT 05495		
643	Teachers Curriculum Institute (TCI)	21911	P.O. Box 1327, Rancho Cordova, PA 95741	800-497-6138	800-343-6828
644	Teacher's Delight	47518	2200 Elmwood Ave. Lafayette, IN 47904	765-448-1545	765-448-9473
645	Teachers Discovery	23973	2741 Palgan Drive, Auburn Hills, MI 48326	800-832-2437	
646	Teachscape, Inc	62708	731 Market Street, Ste 400, San Francisco, CA 94103	800-242-3419	415-344-0847
647	Teamworks, Inc	28023	111 E Wacker Drive, Suite 1200, Chicago, IL 60601	312-930-0888	
648	Teeline Inc	48750	1424 Odenton Rd., Odenton, MD 21113	800-777-3635	
649	Technology Learning and Curriculum Design	25493	8937 S. Chappel Ave #1405, Chicago, IL 60617 2920	773-374-7466	773-731-0309
650	Technology Resource Center	25121	749 8th St. West Dundee, IL 60118	847-426-9898	847-426-9894
651	Teen Reach Corp	17074	13854 South Leclaire, Crestwood, IL 60445		
652	Texas Instruments	46941	7800 Banner Drive, M/S 3913, Dallas, TX 95251	847-517-4555	847-517-4637
653	The Leadership and Learning Center	13499	317 Inverness Way South, Englewood, CO 80112	800-844-6599	303-504-9417
654	Thomas, Marjorie	13214	6621 N. Kedzie Ave., Chicago, IL 60646	773-775-6330	
655	Thompson, Daniel	20975	9158 S. Bell, Chicago, IL 60620	708-770-1300x21	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
656	Tiger Direct	48928	175 Ambassador Naperville IL 60540	(866) 310-4089	(630) 357-3353
657	TIC Innovative Solutions	61246	234 W Roosevelt Villa prk il 60181	(630) 858-0000	(630) 559-0186
658	Tom Snyder Productions	31787	100 Talcott Ave, Watertown, MA 02472-5703	800-342-0236	800-304-1254
659	TOWNSHIP HIGH SCHOOL DISTRICT 211	41498	1750 SOUTH ROSELLE RD., PALATINE, IL 60067	847 755-6600	
660	Treasure Bay, Inc.	39139	P.O. Box 2665, South Anselmo, CA 94979	800-476-6416	415-451-0108
661	Tres America Books, Inc.	41614	4336 N. Pullaski Rd., Chicago, IL 60641	773-481-9090	
662	Troxell Communications, Inc.	22041	847 South Randall Rd., PMB #328, Elgin, IL 60123	847-854-6777/847 683-9514	
663	Trytten, Judith	80871	5436 S Cornell Chicago IL 60615	(773) 493-7428	(773) 643-2943
664	TY MEESHU, LLC	81260	9550 Lorraine Dr Willowbrook IL 60527	(630) 207-8728	
665	UNLICH CHILDREN'S ADVANTAGE NETWORK	12392	3737 N. Mozart, Chicago, IL 60618	312-669-8200	312-575-1286
666	United Business Solutions	41542	2171 Executive Dr., Addison, IL 60101	630-620-4000	630-620-4004
667	United Radio Communications	42782	9200 S. Oletto, Bridgeview, IL 60455	708-430-5800	
668	United Stand Family Center	11563	3731 W. 62nd St., Chicago, IL 60629	773-585-4499	
669	United Visual Inc.	11731	1050 Spring Lake Dr., Itasca, IL 60143-2082	630-467-1500	630-467-1616
670	University of Illinois at Chicago Center for Literacy	32571	506 S Wright, 162 Admin Bldg, ATTN:UC Grants & Contracts, Urbana, IL, 61801	312-413-1914	
671	University Subscription Service	21880	1213 Butterfield Rd., Downers Grove, IL 60515	630-960-3233	630-960-3246
672	Urban Gateways	32189	205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814	312-922-0440x245	
673	VAB Enterprise	38704	4070 W 188 Country Club Hills IL 60478	(708) 922-9751	(708) 922-0752
674	Vachuk, Kathleen	81869	437 W. NORTH AVE., # 505, CHICAGO, IL 60610	(312) 482-9689	
675	Valiant IMC	19002	55 Ruta CL, S. Hackensack, NJ 07606	800-631-0867	
676	Van Eron, Kevin	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	312 593-6791	312 856-1156
677	Vernier Software	20410	13979 S. Milikan Way, Beaverton, OR 97005-2886	888-837-6437	503-277-2440
678	VNER MARK	68232	2030 WEST CULLOM, CHICAGO, IL 60618		
679	Web Source International, Inc.	37038	9415 S. Rhodes Ave., Chicago, IL 60619	773-837-6217	
680	Wellness Reproductions	25209	135 Dupont Street, Plainville, NY 11803	800-999-6884	516-349-7610
681	West Jam Enterprises, Inc. D.B.A.-The Curriculum Mapper	39054	15660 Midwest Road, Ste., 310, Oakbrook Terrace, IL 60181	630-455-4141	630-455-4144
682	Western Illinois University	35126	1 University Circle, Macomb, IL 61455-1390	309-298-1838	309-298-2838
683	WESTERN ILLINOIS UNIVERSITY	35126	1 University Circle Macomb IL 61455	(309) 298-1838	(309) 298-2838
684	Western Psychological Services	17995	17035 Wilshire Blvd., Los Angeles, CA 90025	310-478-2061	
685	Whelan, John Joseph	90357	344 E 276 Euclyd OH 44132	(216) 289-6457	(316) 397-3045
686	Wholesale Educational, Inc.	46847	55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606	800-243-2518/203-664-8200	801-269-1509
687	Wieser Educational, Inc.	13430	30281 Esperanza, Rancho Santa Mgrt., CA 92688	949-880-4433	800-452-5956
688	Wilson Language Training	12717	47 Old Webster Road, Oxford, MA 01540	800-899-8441/554-6677	508-368-2300
689	Windy City Electric Co.	28663	7225 W. Touhy, Chicago, IL 60631	773-774-0201	773-774-4667
690	Windy City Players	30309	111 E Chestnut - 53F, Chicago, IL 60611	800-992-5771	
691	Wisdom Tree	61647	15 S. Homan, Apt 208, Chicago, IL 60634	773 787 5840	
692	Wisdom Audio	72404	650 W. GRAND AVE., SUITE 315, ELMHURST, IL 60126		
693	Woodlawn Press	79022	406 Little Dorton OH 45419		(630) 941-6060
694	World Almanac Education	47858	21221 Morgan Ct., Strongsville, OH 44149 5100	(888) 285-1507	(888) 818-0711
695	World Almanac/Facts On File News Services 1	11438	517 Seventh Ave. 22nd Floor, New York, NY 10018	800 321-1147	800 321-1149
696	World Book, Inc	26644	P O Box 267846, Chicago, IL 60626	800-656-1636	
697	World Enterprise (Education Div.)	87773	P O Box 1457, Des Plaines, IL 60017	847-297-3777	847-635-6117
698	Worthington Direct, Inc.	27711	P O Box 140038, Dallas, TX 75214	214 824-6009	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2011-2012

	Vendor Name	Vendor #	Address	Phone #	Fax #
699	Yehuda Krohn	99993	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	
700	Yolanda Harris/Ingredients in Child Care	31332	8158 S. Campbell, Chicago, IL 60657	773-776-9004	
701	YOUNG CHICAGO AUTHORS	78715	1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622	773-486-4331	
702	Zajdel, Kevin	12642	221 E. Cullerton #616, Chicago, IL 60616	312-842-1506	
703	Zaner-Bloser, Inc.	40128	1201 Dublin Rd, Columbus, OH 43215-1026	800-421-3018	800 992 6087
704	ZIGMUND, ROBERT	63261	2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618		
705	Fermilab Friend for Science Education	22253	MS 226, PO Box 500 Batavia, IL 60510	(630) 840-3092	(630) 840-8248
706	IC Distance Learning LLC DMA Aventura Learning	96579	7300 Corporate Park Drive, Ste. 200, Herndon, VA 20171	(877) 317-9317	(800) 684-3135
707	Northwest Evaluation Association	43763	5885 Meadows Road, Lake Oswego, OR 97035-8639	(503) 624-1951	(503) 659-7873
708	Graff Wiggins & Associates	68608	P.O. 148 Hightstown, NJ 08520	609 466-8080	609 466-4033
709	Garrity, Nancy	11297	12530 70th Avenue Palos Heights, IL 60463		
710	Reed, Daniel J.	11286	7521 Blair Rd., #104, Takoma Park, MD 20912	773 817-2012	773 233-3012
711	Dedeo, Deborah E.	63225	1711 North Woodlawn Park McHenry, IL 60051	815 387-0517	
712	St. Xavier University	43073	3100 W. 103rd Street Chicago, IL 60655	773 298-3723	773 298-3201
713	Gertzi, Lauren	46723	302 Norris Cr., #4 Madison, WI 53703	608 698-5047	
714	Kendernusik, Jodi DBA ABC Music & Me	68382	203 South Church St., Greensboro, NC 27401	336 273-3363	336 808-6050
715	Van Sluis, Katie	63010	4128 North Oakley Chicago, IL 60618	312 316-7416	
716	Fathom Media, Inc	98629	2876 Brian Court Montgomery, IL 60538	530 566-7862	866 501-4039
717	School House Publishing Co./John Nuboux DBA	65796	1860 Bent Tree Lane Tyler, TX 75703	903 830-5183	866 866-6851
718	The College Board	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7911	847 448-7943
719	Proquest Information & Learning	90330	6716 Papyrus Circle Chicago, IL 60674		
720	Davis Publication	12296	50 Portland Street Worcester, MA 01608	508 754-7201	
721	National Catholic Educational Assoc	49843	1005 N Glebe Rd Suite 242, Arlington, VA 22201	571 257-0010	703 743-0025
722	Doris, Judith	68223	13423 Forest Ridge Drive Palos Heights, IL 60463	708 288-5433	
723	McDuck, Rita Marie	94932	3307 South Union Chicago, IL 60616	773 376-0588	
724	Revolution Prep, LLC	67450	710 Wilshire Blvd STE 501, Santa Monica, CA 90401	877 738-7737	310 458-7292
725	Atomic Learning, Inc	44028	15088 22nd Ave. NE Little Falls, MN 56345	866 259-6890	603 215-0106
726	Urgia University Press	16258	3441 N Ashland Avenue Chicago, IL 60657	773 281-1818	
727	Mondo Publishing	14667	980 Ave. of the Americas New York, NY 10018-5443		
728	Teachers Supply Box	37014	1652 E. 87TH STREET, #200, CHICAGO, IL 60617	773 221-6000	773 221-6285
729	Scholastic Book Fairs, Inc	24011	300 Madden Dr. Suite 101 Bloomington, IL 61108	630 338-00361	
730	Superior Chicago Tutoring	69749	778 Frontage Road #107, Northfield, IL 60093	847 501-3300	

Vice President Ruiz and Mr. Bienen abstained on Board Report 11-0824-ED4.

11-0824-ED5

FINAL

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH SELECTED
VENDORS TO PROVIDE CONSULTING SERVICES TO PRIVATE SCHOOLS IN CHICAGO
PURSUANT TO THE NCLB TITLE I FEDERAL ENTITLEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew agreements with Vendors identified on the attached list to provide consulting services to the Private Schools in Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Grants Management and Administration at an aggregate estimated cost not to exceed \$16,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools). The Board acts as the Local Education Agency for this Federal Entitlement Program. Written renewal agreements for Vendors' services for Title I programs are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

SCHOOLS:	See Attached List
VENDORS:	See Attached List
PROGRAM ADMINISTRATOR:	Office of Grants Management and Administration 125 S. Clark Street, 13th Floor Chicago, IL 60603 Contact Person: Ginger Ostro, Budget Officer Tel. No. (773) 553-2560

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report #07-0822-ED4 as amended by Board Report 09-1028-ED2) in an aggregate amount not to exceed \$58,000,000 were for a term commencing September 1, 2007 and ending August 31, 2010 with the Board having two options to renew the agreements for additional one-year periods. The agreements were renewed (pursuant to Board Report 10-0728-ED3 as amended by 10-0922-ED3) for a term commencing September 1, 2010 and ending August 31, 2011 at an aggregate cost not to exceed \$16,000,000

OPTION PERIOD: The term of the agreements is being extended for an additional one-year period commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The identified Vendors will continue to provide consulting services to the private schools in Chicago for implementation of the NCLB Title I Federal Entitlement Program. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Vendors will work with participating private schools to improve the academic achievement of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic counseling; (3) fine arts; (4) professional development; and (5) parental involvement

DELIVERABLES: Deliverables will vary according to individual student academic needs and Vendors services. The Office of Grants Management and Administration will monitor the receipt of the Board deliverables.

OUTCOMES: The Vendors' services shall result in the improved academic achievement of participating students as determined through timely and meaningful consultation with participating private schools.

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their agreement. The total compensation payable to all Vendors during this option period shall not exceed \$16,000,000 in the aggregate (this amount includes salaries and fringe benefits for Board staff in the private schools).

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Grants Management and Administration to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Office of Grants Management and Administration to approve payments to the identified Vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, it has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: \$16,000,000
Fiscal Year: FY2012
Budget Classification: NCLB Title I Federal Fund. 332
Source of Funds: NCLB Title I Federal Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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**FY12
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact
Catholic	69257	Academy of St. Benedict the African (Lafin)	6020 S. Lafin Street	Chicago, IL	60636	773-776-3316	773-776-3715		Patricia A. Murphy
Catholic	69186	Academy of St. Benedict the African (Stewart)	6547 S. Stewart Ave	Chicago, IL	60621	773-994-6100	773-994-1433		Ruth Douglas
Catholic	69033	Alphonsus Academy	1439 W. Wellington	Chicago, IL	60657	773-348-4629	773-348-4829		Dr. Megan Stanton-Anderson
Catholic	69040	Annunciata School	3750 E. 112th St	Chicago, IL	60617	773-375-5711	773-375-5704		Carol A. Miceli
Catholic	69209	Bridgeport Catholic Academy - S. Campus	3700 S. Lowe St	Chicago, IL	60609	773-376-6223	773-376-3864		Lillian J. Buckley
Catholic	69357	Brother Rice High School Cardinal Bernadine Early Childhood	10001 S. Pulaski Rd	Chicago, IL	60655	4300	773-779-5239		Karen VanAssen Michelle M. Mirecki
Catholic	69005	Chicago Jesuit Academy	1651 W. Diversey	Chicago, IL	60614	6330	773-975-6339		Kevin Zajdel
Catholic	69006	Children of Peace-Holy Trinity Campus	5058 W. Jackson	Chicago, IL	60644	6103	773-638-6107		Arlene E. Redmond
Catholic	69135		1900 W. Taylor Street	Chicago, IL	60612	8186	312-243-8479		
Catholic	69073	Christ The King	9240 S. Hoyne Street	Chicago, IL	60620	773-779-3329	773-779-3390		Maureen R. Aspell
Catholic	69027	Christ the King Jesuit College Prep	5088 W. Jackson	Chicago, IL	60644	7505	773-261-7507		Robert Evans
Catholic	69170	Cristo Rey Jesuit High School	1852 W. 22nd Place	Chicago, IL	60608	6836	773-890-6801		Patricia Garrity
Catholic	69363/69586	De La Salle Institute (B)	3455 S. Wabash Ave	Chicago, IL	60616	7355	312-842-5640		James Krygier
Catholic	69094	Epiphany	4223 W. 25th Street	Chicago, IL	60623	1542	773-762-2247		David J. Burke
Catholic	69359/69028	Frances Xavier Warde Sch - Holy Name Cathedral	751 N. State Street	Chicago, IL	60654	312-268-2500	312-337-7180		Mary Reiling
Catholic	69367	Gordon Technical High School	3633 N. California Ave	Chicago, IL	60618	3600	773-539-9158		Carl E. Hagman
Catholic	69368	Hales Franciscan High School	4930 S. Cottage Grove Ave	Chicago, IL	60615	773-285-8400 x256	773-285-7025		Arthur J. Reilford
Catholic	69124	Holy Angels School	750 E. 40th Street	Chicago, IL	60619	0727	773-624-773-278		Shirley DeSader
Catholic	69372	Holy Trinity High School	1443 W. Division Street	Chicago, IL	60642	4212	773-278-0144		Timothy M. Bopp
Catholic	69042	Immaculate Conception School (North Park)	1431 N. North Park Ave	Chicago, IL	60610	312 944-0304	312 944-0695		Catherine Sullivan

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**FY12
Private Schools**

Catholic	69139	Immaculate Conception School (So. Exchange)	8739 S. Exchange	Chicago,	IL	60617	773-375-4674	773-221-9121	Mary Lou Piazza
Catholic	69140	Immaculate Conception School (W. Talcott)	7263 W. Talcott Ave.	Chicago,	IL	60631	773-775-0545	773-775-3822	Bernadette Felicione
Catholic	69375	Josephinum High School	1501 N. Oakley Blvd	Chicago,	IL	60622	773-276-1261	773-292-3963	Lourdes Weber
Catholic	69377	Leo High School	7901 S. Sangamon Street	Chicago,	IL	60620	773-224-9600	773-224-3856	Philip G. Mesina
Catholic	69385	Maria High School	6727 S. California Ave	Chicago,	IL	60629	773-925-8686	773-925-8885	Margaret Hayes
Catholic	69386	Marist High School	4200 W. 115th Street	Chicago,	IL	60655	773-881-5300	773-881-0595	Larry Tucker
Catholic	69197	Maternity BVM School	1537 N. Lawndale Ave	Chicago,	IL	60651	773-227-1140	773-227-2939	Daniel Fleming
Catholic	69390	Mother McAuley Liberal Arts H.S.	3737 W. 99th Street	Chicago,	IL	60655	773-881-6500	773-881-6562	Dr. Christine M. Melone
Catholic	69226	Mt. Carmel Academy	720 W. Belmont Ave	Chicago,	IL	60657	773-525-8779	773-525-7810	Shane Siaszcak
Catholic	69391	Mt. Carmel High School	6410 S. Dante Ave	Chicago,	IL	60637	773-324-1020	773-324-9235	John J. Stimler
Catholic	69208	Nativity BVM School	6820 S. Washenaw Ave	Chicago,	IL	60629	773-476-0571	773-476-0065	Robert A. Gawlik
Catholic	69115	Northside Catholic Academy-Si. Gertrude Campus	6216 N. Glenwood Ave	Chicago,	IL	60660	773-743-6277	773-743-6174	Debra A. Sullivan
Catholic	69145	Northside Catholic Academy-Si. Ita Campus	5525 N. Magnolia Ave	Chicago,	IL	60640	773-271-2008	773-271-3101	Debra A. Sullivan
Catholic	69393	Notre Dame High School	3115 N. Mason	Chicago,	IL	60634	773-622-9494	773-622-2807	Denise Plekarski
Catholic	69198	Old St. Mary School	1532 S. Michigan Ave	Chicago,	IL	60605	312-386-1560	312-386-1578	Mary Lee Calihan
Catholic	NEW	Our Lady of Charity	3620 S. 57th CT	Cicero	IL	60804	708-652-0262	708-652-0601	Clement V. Martin
Catholic	69219	Our Lady of Grace School	2446 N. Ridgeway Ave	Chicago,	IL	60647	773-342-0170	773-342-5305	Sister Rita Mane Range
Catholic	69220	Our Lady of Guadalupe Elementary	9050 S. Burley Ave	Chicago,	IL	60617	773-768-0999	773-768-0529	Michael J. Hughes
Catholic	69069	Our Lady of Tepeyac Elementary	2235 S. Albany Ave	Chicago,	IL	60623	773-522-0024	773-522-4577	Teresa Moy
Catholic	69405	Our Lady of Tepeyac High School	2228 S. Whipple Street	Chicago,	IL	60623	773-522-0023	773-522-0508	Joni Thompson
Catholic	69230	Our Lady of the Snows School	4810 S. Leanington Ave	Chicago,	IL	60638	773-735-4810	773-582-3363	Demetria Castro
Catholic	69233	Our Lady of Victory	4434 N. Laramie Ave	Chicago,	IL	60630	773-283-2229	773-283-0842	John Kasel

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Catholic	69101	Pope John Paul II Catholic School (Five Holy Martyrs)	4325 S. Richmond	Chicago, IL	60632	773-523-6161	773-254-9194	Al Theis
Catholic	69253	Queen of All Saints School	6230 N. Lemont Ave	Chicago, IL	60646	773-736-0567	773-736-0142	Evelyn R. Daly
Catholic	69254	Queen of Angels School	4520 N. Western Ave	Chicago, IL	60625	773-769-4211	773-769-4289	Julia Byrns Kelly
Catholic	69256	Queen of the Universe	7130 S. Hamlin Ave	Chicago, IL	60629	773-582-4266	773-585-7254	Deborah Poturalski
Catholic	69398	Resurrection High School	7500 W. Talcott Ave	Chicago, IL	60631	773-775-6616	773-775-0611	Barbara Petrovich
Catholic	69270	Sacred Heart School	2906 E. 96th St.	Chicago, IL	60617	773-768-3728	773-768-5034	Thomas H. Feitz
Catholic	69142	San Miguel School - Back of the Yards	1949 W. 48th Street	Chicago, IL	60609	773-890-1481	773-254-3382	Thaddeus J. Smith
Catholic	69590	San Miguel School II - Gary Corner Campus	819 N. Leamington	Chicago, IL	60651	773-261-8851	773-261-8854	Steve Fouts
Catholic	69184	Santa Lucia	3017 S. Wells Street	Chicago, IL	60616	312-326-1839	312-326-1945	Geraldine Maratea
Catholic	NEW	Selon Academy	16100 Selon Dr.	Chicago, South Holland	60473	708-333-6300	708-333-1534	Marianne Lynch
Catholic	69242	St. Agatha Catholic Academy (4-8)	3900 West Lexington	Chicago, IL	60624	773-762-1809	773-762-9781	Patricia A. Williams
Catholic	69056	St. Agnes of Bohemia	2643 S. Central Park	Chicago, IL	60623	773-522-0143	773-522-0132	Rachel Johnson
Catholic	69029	St. Albe School	9037 S. Harper Ave	Chicago, IL	60619	773-734-1386	773-734-1440	Paul D. Houser
Catholic	69035	St. Andrew School	1710 W. Addison Street	Chicago, IL	60613	773-248-2500	773-248-2709	Allen Ackermann
Catholic	69037	St. Angela School	1332 N. Massasoit Ave.	Chicago, IL	60651	773-576-1110	773-626-8156	Mary Kay O'Rourke
Catholic	69038	St. Ann	2211 W. 18th Place	Chicago, IL	60608	312-829-4153	312-829-4155	Benny Morten
Catholic	69049	St. Barbara	2867 S. Throop St	Chicago, IL	60608	312-326-6243	312-842-7960	Dorene A Hurckes
Catholic	69050	St. Barnabas School	10121 S. Longwood Drive	Chicago, IL	60643	773-445-7711	773-445-9815	Mrs. Lenore Barnes
Catholic	69051	St. Bartholomew School	4941 W. Patterson Ave	Chicago, IL	60641	773-282-9373	773-282-4757	Martin Graham-McHugh
Catholic	69053	St. Bede the Venerable School	4440 W. 83rd St	Chicago, IL	60652	773-884-2000	773-582-3366	Mary C. Kennedy
Catholic	69054	St. Benedict Elementary School	3920 N. Leavitt St	Chicago, IL	60618	773-463-6797	773-463-0782	Rachel A. Gemo
Catholic	69404	St. Benedict High School	3900 N. Leavitt Street	Chicago, IL	60618	773-463-6797	773-463-0782	Rachel A. Gemo

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Catholic	69064	St. Bruno School	4839 S. Harding Ave	Chicago, IL	60632	773-847-0697	773-847-1620	Katrina McDermott
Catholic	69065	St. Cajetan	2447 W. 112th St	Chicago, IL	60655	773-233-8844	773-474-7821	Mrs. Terry Reger
Catholic	69074	St. Christina	3333 W. 110th Street	Chicago, IL	60655	773-445-2969	773-445-0444	Mary E. Stokes
Catholic	69077	St. Clement School	2524 N. Orchard Street	Chicago, IL	60614	773-348-8212	773-348-4712	Melissa Dan
Catholic	69080	St. Columbanus School	7120 S. Calumet Ave	Chicago, IL	60619	773-224-3811	773-224-3810	Sandra E. Wilson
Catholic	69082	St. Constance School	5841 W. Strong Street	Chicago, IL	60630	773-283-2311	773-283-3515	Eva M. Panczyk
Catholic	69083	St. Cornelius	5252 N. Long Ave	Chicago, IL	60630	773-283-2192	773-283-1377	Christina Bowman
Catholic	69088	St. Daniel The Prophet School	5337 S. Natoma Ave	Chicago, IL	60638	773-586-1225	773-586-1232	Mary Frances Porod
Catholic	69091	St. Dorothy	7740 S. Eberhart Ave	Chicago, IL	60619	773-783-0555	773-783-3736	Robert J. Zeegers
Catholic	69092	St. Edward	4343 W. Sunnyside Ave	Chicago, IL	60630	773-736-9133	773-736-9280	Sister Marie Michelle
Catholic	69093	St. Elizabeth	4052 S. Wabash Ave	Chicago, IL	60653	773-548-4100	773-373-8642	Ms. Danielle Graham-Harris
Catholic	69095	St. Ethelreda School	8734 S. Paulina Street	Chicago, IL	60620	773-238-1757	773-238-6059	Denise Spells
Catholic	69096	St. Eugene School	7930 W. Foster Ave	Chicago, IL	60656	773-763-2235	773-763-2775	Janet L. Kusinski
Catholic	69098	St. Ferdinand School	3131 N. Mason Ave	Chicago, IL	60634	773-622-3022	773-622-2807	Dr. Lucine H Mastalerz
Catholic	69102	St. Florian	13110 S. Baltimore Ave	Chicago, IL	60633	773-646-2868	773-646-2891	Phillip T. McKenna
Catholic	NEW	St. Frances of Rome	1401 S. Austin Blvd.	Cicero, IL	60804	708-652-2277	708-780-6360	Clement V Martin
Catholic	69105	St. Francis Borgia School	3535 N. Panama Ave	Chicago, IL	60634	773-589-1000	773-589-0781	Connie Kohler
Catholic	69107	St. Francis de Sales High School	10155 S. Ewing Ave	Chicago, IL	60617	773-731-7272	773-731-7888	Mary Kay Ramirez
Catholic	69109	St. Gabriel	607 W. 45th St	Chicago, IL	60609	773-268-6636	773-268-2501	Cynthia Fogarty
Catholic	69110	St. Gall	5515 S. Sawyer Ave	Chicago, IL	60629	773-737-3454	773-737-5592	Marilyn J. Baran
Catholic	69111	St. Genevieve School	4854 W. Montana	Chicago, IL	60639	773-237-7131	773-237-7265	Marie B. Neis

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Catholic	69410	St. Gregory the Great High School	1677 W. Bryn Mawr Ave	Chicago, IL	60660	773-907-2100	773-907-2120	Lon Deichstetter
Catholic	69120	St. Helen	2347 W. Augusta Blvd	Chicago, IL	60622	773-486-1055	773-486-1055	Marianne Johnson
Catholic	69121	St. Helena of the Cross	10115 S. Parnell Ave	Chicago, IL	60628	773-238-5432	773-238-6026	Patricia Durkin
Catholic	69123	St. Hilary School	5614 N. Fairfield Ave 3640 W. Wolfram Street	Chicago, IL	60659	773-561-5885	773-561-6409	Judith Pyrcz
Catholic	69137	St. Hyacinth	1076 W. Roosevelt Rd	Chicago, IL	60618	773-342-7550	773-384-0581	Ann Marie Mahay
Catholic	69411	St. Ignatius College Prep	5201 S. McVicker Ave	Chicago, IL	60608	312-421-5900	312-421-7124	Dr. Catherine A. Karl
Catholic	69148	St. Jane de Chantal School	5201 S. McVicker Ave	Chicago, IL	60638	773-767-1130	773-767-1387	Nancy Ann Andrasco
Catholic	69151	St. Jerome School	2801 S. Princeton Ave	Chicago, IL	60616	312-842-7668	312-842-3506	Mr. Peter Trumbly
Catholic	69154	St. John Berchmans School	2511 W. Logan Blvd	Chicago, IL	60647	773-486-1334	773-486-1782	Margaret Roketenetz
Catholic	69156	St. John De La Salle School	10212 S. Vernon Ave	Chicago, IL	60628	773-785-2331	773-785-3630	Charles E. Carroll
Catholic	69328	St. John Ev Lutheran School	4939 W. Montrose Ave 10200 S. Washenaw Ave	Chicago, IL	60641	773-736-1196	773-736-3614	Douglas Markworth
Catholic	69158	St. John Fisher	2245 N. Southport Ave	Chicago, IL	60655	773-445-4737	773-233-3012	Patricia Reed/AP
Catholic	69161	St. Josaphat	5641 S. 73rd Ave	Chicago, IL	60614	773-549-0909	773-549-3127	Kathleen Talbot
Catholic	NEW	St. Joseph School	7400 W. Touhy Ave	Summit, IL	60501	708-458-2927	708-458-9750	Lawrence Manetti
Catholic	69168	St. Juliana School	3330 N. Lockwood Ave 2252 W. Washington Blvd	Chicago, IL	60631	773-631-2256	773-631-1125	Kathleen Barton
Catholic	69172	St. Ladislaus School	7318 N. Oakley Ave	Chicago, IL	60641	773-545-5600	773-545-5676	Linda L. Brusky
Catholic	69180	St. Malachy School	9833 S. Throop Street 1810 N. Hermitage Ave	Chicago, IL	60612	312-733-2252	312-733-5703	Bridgid Miller
Catholic	69181	St. Margaret Mary	7318 N. Oakley Ave	Chicago, IL	60645	773-764-0641	773-764-1095	Margaret M. Finnegan
Catholic	69182	St. Margaret of Scotland School	9833 S. Throop Street 1810 N. Hermitage Ave	Chicago, IL	60643	773-238-1088	773-238-1049	Ricky Hams
Catholic	69189	St. Mary of the Angels	1026 W. Buena Ave	Chicago, IL	60622	773-486-0119	773-486-0996	Elizabeth Dolack
Catholic	69190	St. Mary of The Lake School	7033 N. Moselle Ave	Chicago, IL	60613	773-281-0018	773-281-0112	Ms Christine M. Boyd
Catholic	69196	St. Mary of the Woods School	7033 N. Moselle Ave	Chicago, IL	60646	773-763-7577	773-763-4293	Patrick Kelley

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Catholic	69195	St. Mary Star of the Sea St. Matthias/Transfiguration School	6424 S. Kenneth Ave 4910 N. Claremont Street	Chicago, IL	60629	773-767- 6160	773-767-7077	Evelyn M. Califfe
Catholic	69199			Chicago, IL	60625	773-784- 0999	773-784-3601	Sandria Morten
Catholic	69204	St. Michael School	8231 So Shore Drive	Chicago, IL	60617	773-221- 0212	773-221-2310	Bridget de la Pena
Catholic	69206	St. Monica School	5115 N. Mont Clare Ave	Chicago, IL	60656	773-631- 7880	773-631-3266	Raymond Coleman
Catholic	69212	St. Nicholas of Tolentine	3741 W. 62nd Street	Chicago, IL	60629	773-735- 0772	773-735-5414	M. Menden/C. Majorowski
Catholic	69210	St. Nicholas Ukrainian Cathedral	2200 W. Rice Street	Chicago, IL	60622	773-384- 7243	773-384-0028	Maria Klysh-Finiak
Catholic	69236	St. Pascal	6143 W. Irving Park Rd.	Chicago, IL	60634	773-736- 8806	773-725-3461	D. Landers
Catholic	69420	St. Patrick High School	5900 W. Belmont Ave	Chicago, IL	60634	773-282- 8844	773-282-2361	Joseph G. Schmidt
Catholic	69240	St. Paul/Our Lady of Vilna	2114 W. 22nd Place	Chicago, IL	60608	773-847- 6078	773-847-2118	Roy Pletsch
Catholic	69245	St. Philip Neri School	2110 E. 72nd Street	Chicago, IL	60649	773-288- 1138	773-288-8252	Linda Sanders
Catholic	69247	St. Pius V	1919 S. Ashland Ave	Chicago, IL	60608	312-226- 1590	312-226-7265	Nancy Cullinan Nasko
Catholic	69251	St. Procopius Elementary School	1625 S. Alport Street	Chicago, IL	60608	312-421- 5135	312-492-7822	Adam Dufault
Catholic	69258	St. Rene Goupil	6340 S. New England Ave	Chicago, IL	60638	773-586- 4414	773-586-3747	Paula Calvert
Catholic	69260	St. Richard School	5025 S. Kenneth Ave	Chicago, IL	60632	773-582- 8083	773-582-8330	Janice Di Vincenzo
Catholic	69426	St. Rita of Cascia High School	7740 S. Western Ave	Chicago, IL	60620	773-925- 6600	773-925-2451	Brendan J. Conroy
Catholic	69262	St. Robert Bellarmine School	6036 W. Eastwood	Chicago, IL	60630	773-725- 5133	773-725-7611	Carrie A. Mijal
Catholic	69267	St. Sabina Academy	7801 S. Throop Street	Chicago, IL	60620	773-483- 5000	773-483-0305	Helen A. Dumas
Catholic	69427	St. Scholastica Academy	7416 N. Ridge Blvd	Chicago, IL	60645	773-764- 5715	773-764-0304	Ronald Hoover
Catholic	69277	St. Stanislaus Kostka School	1255 N. Noble Street	Chicago, IL	60642	773-278- 4560	773-278-9097	Marjorie Hill
Catholic	69279	St. Sylvester School	3027 W. Palmer Square	Chicago, IL	60647	773-772- 5222	773-772-0352	Daniel Bennett
Catholic	69280	St. Symphorosa School	6125 S. Austin Ave	Chicago, IL	60638	773-585- 6888	773-585-8411	Margaret Mary Kowalczyk
Catholic	69281	St. Tarcissus School	6040 W. Ardmore Ave	Chicago, IL	60646	773-763- 7080	773-775-3893	Roy Hecker

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Catholic	69283	St. Thecla	6323 N. Newcastle Ave	Chicago, IL	60631	773-763-3380	773-763-6151	Carol Styka
Catholic	69285	St. Therese School	247 W. 23rd Street	Chicago, IL	60616	312-326-2837	312-326-6068	Phyllis Cavallone
Catholic	69288	St. Thomas of Canterbury	4827 N. Kenmore Ave	Chicago, IL	60640	773-271-8655	773-271-1624	Christine M. Boyd
Catholic	69286	St. Thomas the Apostle Elementary	5467 S. Woodlawn Ave	Chicago, IL	60615	773-667-1142	773-753-7434	Judith Mitchell
Catholic	69292	St. Turibius School	4120 W. 57th St	Chicago, IL	60629	773-585-5150	773-585-5328	Sharon Dulewski
Catholic	69294	St. Viator School	4140 W. Addison	Chicago, IL	60641	773-545-2173	773-794-1697	Kathleen Kowalski
Catholic	69298	St. Walter School	11741 S. Western	Chicago, IL	60643	773-445-8850	773-445-0277	Laura A. Kennedy
Catholic	69300	St. William School	2559 N. Sayre Ave	Chicago, IL	60607	773-637-5130	773-745-4208	Mary J. Bauer
Catholic	69296	Visitation	900 W. Garfield Blvd	Chicago, IL	60609	773-373-5200	773-373-5201	Sr Jean Matijosaitis
Christian	69463	Chicago Christian Academy	5100 W. Diversey Ave	Chicago, IL	60639	773-205-5102	773-205-2479	Robin P. Berryhill
Christian	69012	Chicago Hope Academy	2189 W. Bowler Street	Chicago, IL	60612	312-491-1600	312-491-1616	Valarie Thomas- Jackson
Christian	69450	Chicago SDA Academy	7008 S. Michigan Ave	Chicago, IL	60637	773-873-3005	773-873-6953	Bettye Joyce Scott
Christian	69238	Chicago West Side Christian School	1240 S. Pulaski Rd	Chicago, IL	60623	773-542-0665	773-542-0664	Mary J. Post
Christian	69371	Comerstone Academy	1111 N. Wells Street, Ste. 402	Chicago, IL	60610	312-573-8854	312-573-8850	James T. Wilkes
Christian	69566	Daystar School	1550 S. State Street	Chicago, IL	60605	312-791-0001	312-791-0002	Hanet J. Poloka
Christian	69423	Emmanuel Christian School	8301 S. Damen Ave	Chicago, IL	60620	773-239-6829	773-239-7198	Carolyn S. Linder
Christian	69211	Evangelical Christian School	9130 S. Vincennes Ave	Chicago, IL	60620	773-881-8008	773-881-8474	Vonita R. Relf
Christian	69506	Humboldt Comm Christian School	1847 N. Humboldt Blvd	Chicago, IL	60647	773-278-6330	773-278-6362	Debbie Flores
Christian	69003	Labor of Love (formerly New Way South)	9511 S. Commercial	Chicago, IL	60617	773-933-3330	773-933-3331	Rochella Palmer
Christian	69024	Master's Academy	6620 S. King Drive	Chicago, IL	60637	773-326-4206	773-326-4202	Delilah Brooks
Christian	69438	Midwestern Christian Academy	3465 N. Cicero Ave	Chicago, IL	60641	773-685-1106	773-685-6541	Vernon Lee

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Christian	69017	New Way Learning (North)	2601 N. Meade	Chicago	IL	60620	773-622-1551	773-622-1771	
Christian	69556	Oakdale Christian Academy	9440 S. Vincennes Ave	Chicago	IL	60620	773-779-9440	773-779-97510	Delores Humphries
Christian	69504	Pui Tak Christian School	2301 S. Wentworth Ave	Chicago	IL	60616	312-842-8546	312-842-4304	Michele Green
Christian	69437	Reach Academy (formerly Mighty God)	7400 S. Michigan	Chicago	IL	60619	773-994-4640	773-994-4657	Dr. G. Carter/Sonja Stanton
Christian	69350	Roseland Christian School	314 W. 108th Street	Chicago	IL	60628	773-264-2174	773-264-7445	James Van Zyl
Christian	69545	Salem Christian Academy	11816 S. Indiana	Chicago	IL	60628	773-928-0145	773-928-0208	Mogda S. Walker
Christian	69389	Salem Christian School	2845 W. McLean Ave	Chicago	IL	60647	773-227-5580	773-227-8592	Cindi Dilorio
Christian	69176	Tabernacle Christian Academy	1233 W. 109th Place	Chicago	IL	60643	773-445-3007	773-881-1255	Eric L. Booker
Christian	69043	Teach 21 Day Care Inc.	4343 N. Clarendon Ave.	Chicago	IL	60613	773-281-0069	773-281-0069	Gloria Walker
Christian	69022	The Cambridge School	4611 S. Ellis	Chicago	IL	60653	773-924-1200	866-449-6174	LaTonia Lambert
Christian	69044	United Educational Cultural Academy	1236-42 W. 103rd Street	Chicago	IL	60641	773-238-2707	773-238-4259	Dr. HL Standberry
Independent	69362	Academy of Sacred Heart/Hardey Prep	6250 N. Sheridan Rd	Chicago	IL	60660	773-262-4446	773-262-6178	Nat Wilburn
Independent	69104	Ancona School Society Inc	4770 S. Dorchester Ave	Chicago	IL	60615	773-924-2356	773-924-8905	Bonnie L. Wishne
Independent	69439	Bernard Zell Anshe Emet Day Sch	3751 N. Broadway St.	Chicago	IL	60613	773-281-1858	773-281-4709	Toni Botsford
Independent	69309	Beverly Montessori School	9916 S. Walden Pky	Chicago	IL	60643	773-239-7635	773-239-3581	Virginia Maculis
Independent	69202	Brickton Montessori School	8622 W. Catalpa	Chicago	IL	60067	773-714-0846	773-714-9361	Deborah A. Kelley
Independent	69302	Catherine Cook School	266 W. Schiller Ave	Chicago	IL	60610	312-266-3381	312-266-3616	Pamela Pifer
Independent	69571	Chicago Academy for the Arts	1010 W. Chicago Ave	Chicago	IL	60642	312-421-0202	312-421-3816	Jason Patara
Independent	NEW	Chicago Jewish Day School	5959 N. Shendan	Chicago	IL		773-271-2700		Judy Finkelstein-Taff
Independent	69422	Chicago Waldorf School	1300 W. Loyola Ave	Chicago	IL	60626	773-828-8458/773-465-2662	773-465-6648	Leukos H Goodwin
Independent	69538	Council Oak Montesson School	11030 S. Longwood	Chicago	IL	60643	773-779-7606	773-779-1290	Patricia O'Donoghue

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Independent	NEW	CS Academy	1443 W. 63rd Street	Chicago	IL	60636	312-675-8691	773-737-4865	Teresa F. Ziegler
Independent	69587	Ezzard Charles School	7946 S. Ashland Ave	Chicago	IL	60620	773-487-0227	773-487-0044	Eldora Davis
Independent	69016	Francis W. Parker School	330 W. Webster Ave	Chicago	IL	60614	773-797-5101	773-549-4669	Daniel B. Frank
Independent	NEW	Holman Leadership Academy	7566 South Shore Drive	Chicago	IL	60649	773-443-5323/777-3-401-5472		Alisa Holman-Scott
Independent	69010	Islamic CC of IL (ICCI)	6435 W. Belmont	Chicago	IL	60634	773-637-3755	773-836-2961	Enad Mostafa
Independent	69378	Latin School of Chicago	59 W. North Blvd	Chicago	IL	60610	312-582-6035	312-582-6041	Adam Parker
Independent	69517	Lycee Francais	613 W. Bittersweet Place	Chicago	IL	60613	773-665-0066	773-665-1725	Alain Weber
Independent	69461	Morgan Park Academy	2153 W. 111th Street	Chicago	IL	60643	773-881-6700	773-881-8409	Denise Boswell
Independent	69550	Muhammad University	7351 South Story Island	Chicago	IL	60649	773-643-0700	773-643-0384	Larry Muhammad
Independent	69458	Near North Montessori School	1434 W. Division	Chicago	IL	60642	773-384-1434	773-384-2711	Audrey Perrott Helen J.
Independent	69509	North Park Elementary School	2017 W. Montrose Ave	Chicago	IL	60618	773-327-3144	773-327-0331	Rosenberg
Independent	69315	Northwest Inst For Contemp Acad	5108 W. Division Street	Chicago	IL	60651	773-921-2800	773-854-2304	Shirley Allison Jean Mahe Altman
Independent	69501	P.L.A.I.D. Academy	2407 W. 111th Street	Chicago	IL	60655	773-238-2603	773-238-2609	Marci VanGilder-Rubin
Independent	69395	Providence - St. Mel School	119 S. Central Park Ave	Chicago	IL	60624	773-722-4800	773-722-9004	Kenneth J. Koll
Independent	69456	Ridge Academy	2501 W. 103rd Street	Chicago	IL	60655	773-233-0033	773-233-0037	Kristen Mark
Independent	69248	Rogers Park Montessori School	1800 W. Balmoral	Chicago	IL	60640	773-271-1700	773-271-0771	Tonisia A. Reid
Independent	69207	Sanders Academy of Excellence	11515 S. Prairie Ave	Chicago	IL	60628	773-568-7240	773-568-7290	Marko Bogovic
Independent	69007	St. Sava Academy	5701 N. Redwood Drive	Chicago	IL	60631	773-714-0299	773-693-7615	Susan Weiss
Independent	69157	University of Chicago Lab	1362 E. 59th Street	Chicago	IL	60637	773-834-7565	773-834-0595	Nakisha Hobbs
Independent	69032	Village Leadership Academy	800 S. Wells, Suite 90	Chicago	IL	60607	312-675-0056	312-675-0069	

FY12
Private Schools

Independent	NEW	World Language Academy of Scholars	8431 S. Escanaba	Chicago	IL	60617	312-376-5559/312-268-5468	312-268-7031	Margo V. Martin
Jewish	69343	Akiba-Schlechter Day School	5235 S. Cornell	Chicago	IL	60615	773-493-8880	773-493-9377	Miniam Schiller
Jewish	69591	Arie Crown Hebrew Day School	4600 Main	Skokie	IL	60076	847-982-9191	847-982-9525	Debra Hochman Feiger
Jewish	69553	Bais Yaakov High School of Chicago	3333 W. Peterson Ave	Chicago	IL	60659	773-267-1494	773-267-4798	Sara Neuman
Jewish	69001	Bros Rabbenu High School	6236 N. Sacramento	Chicago	IL	60659	847-338-3274	847-777-0558	Baila Grinker
Jewish	69593	Cheder Lubavitch	5201 West Howard	Skokie	IL	60077	847-675-6777	847-674-6095	Ilan Heifetz
Jewish	69031	Gesher HaTorah Day School	5130 West Touhy Ave	Skokie	IL	60077	847-674-6740	847-674-6741	Shana Schuman
Jewish	69141	Hanna Sacks Bais Yaakov High School	3021 W. Devon Ave	Chicago	IL	60659	773-338-9222	773-338-2405	Dr. Anna Farkas
Jewish	69595	Hillel Torah North Suburban Day	7120 N. Laramie	Skokie	IL	60077	847-674-6533	847-674-8313	Helene Levine Leonard A. Matanky
Jewish	69361	Ida Crown Jewish Academy	2828 W. Pratt Ave.	Chicago	IL	60645	773-973-1450	773-573-6131	
Jewish	69314	Joan Dachs Bais Yaakov Elem	3200 W. Peterson	Chicago	IL	60659	773-583-5329	773-583-6530	Ayala Weinrib
Jewish	69039	Lubavitch Girls High School	6350 N. Whipple	Chicago	IL	60659	773-743-7716	773-743-7735	Kreindel Pinkus
Jewish	69011	Lubavitch Mesivta of Chicago	2756 W. Morse Ave	Chicago	IL	60659	773-262-0430	773-338-2209	Dina Halberstam
Jewish	69433	Telshe High School	3535 W. Foster Ave	Chicago	IL	60625	773-463-7738	773-463-2849	Noson Dubovick
Jewish	69047	Yeshiva Ohr Bonuch	2620 W. Touhy Ave	Chicago	IL	60645	773-262-0885	773-262-2016	Naphtali Hoff
Jewish	69442	Yeshiva TiferesTzvi	6122 N. California Ave	Chicago	IL	60659	773-973-6150	773-973-0830	Zev Meisels
Jewish	69004	Yeshivas Meor HaTorah of Chicago	3635 W. Devon	Chicago	IL	60659	773-465-0419	773-465-0520	Steven E. Kurtz
Lutheran	69444	Ashburn Lutheran School	3345 W. 83rd Street	Chicago	IL	60652	773-737-2156	773-737-0994	Joylene Packard-Higgins
Lutheran	69304	Bethesda Lutheran School	6803 N. Campbell Ave	Chicago	IL	60645	773-743-0800	773-743-4415	Patricia A. Grunde
Lutheran	69462	Christ The King Lutheran School	3701 S. Lake Park Ave	Chicago	IL	60653	773-536-1984	773-536-2387	John W. Brazeal
Lutheran	69311	Gloria Dei Lutheran	5259 S. Major Ave	Chicago	IL	60638	773-581-5259	773-767-4670	Scott Schilling

FY12
Private Schools

Lutheran	69569	Grace English Lutheran School	2725 N. Laramie Ave	Chicago	IL	60639	773-637-2250	773-637-1188	Charles T. Novak Jr.
Lutheran	69313	Grace Lutheran School	4106 W. 28th Street	Chicago	IL	60623	773-762-1234	773-762-4476	Carlo Giannotta
Lutheran	69478	Holy Family Lutheran School	3415 W. Arthington	Chicago	IL	60624	773-265-0550	773-265-0508	Cheryl Collins
Lutheran	69318	Jehovah Lutheran School	3740 W. Belden Ave	Chicago	IL	60647	773-342-5854	773-342-6048	Jo Ellen T. Hoffman
Lutheran	69382	Luther High School North	5700 W. Berneau	Chicago	IL	60160	773-286-3600	773-286-0304	Carol Bach
Lutheran	69319	Messiah Lutheran School	6200 W. Patterson Ave	Chicago	IL	60634	773-736-6600	773-736-6611	Mark W. Wickboldt
Lutheran	69316	New Hope Lutheran School	6416 S. Washitaw Ave	Chicago	IL	60629	773-776-9849	773-776-7823	Celeste Shores
Lutheran	69383	New Luther High School South	3130 W. 87th Street	Chicago	IL	60652	773-778-8996	773-776-7823	Celeste Shores
Lutheran	69321	Our Savior Lutheran School	7151 W. Cornelia Ave	Chicago	IL	60634	773-736-1157	773-736-4851	LaDonna Hoffman
Lutheran	69310	Park View Lutheran School	3919 N. Monticello	Chicago	IL	60618	773-267-0072	773-267-7873	Christiane Misteie
Lutheran	69324	Pilgrim Lutheran School	4300 N. Winchester Ave	Chicago	IL	60613	773-477-4824	773-477-8996	David Maring
Lutheran	69325	Resurrection Lutheran School	9349 S. Wentworth Ave	Chicago	IL	60620	773-928-6312	773-928-6311	Shirley Johnson
Lutheran	69418	St. Andrew Lutheran	3659 S. Honore Street	Chicago	IL	60609	773-376-5370	773-376-9184	Michael DeRuiter
Lutheran	69570	St. James Lutheran	2101 N. Fremont Street	Chicago	IL	60614	773-525-4990	773-326-3645	Warren E. Gast
Lutheran	69491	St. Luke Lutheran Academy	1500 W. Belmont Ave	Chicago	IL	60657	773-472-3837	773-929-3910	Donna J. Beck
Lutheran	69332	St. Paul Lutheran School (Dorchester)	7621 S. Dorchester	Chicago	IL	60619	773-721-1438	773-721-1749	Sara Boedecker-Johnston
Lutheran	69331	St. Paul Lutheran School (Menard)	846 N. Menard Ave	Chicago	IL	60651	773-378-6644	773-378-7442	Glen Kuck
Lutheran	69125	St. Paul Lutheran School (Canfield)	5650 N. Canfield Ave	Chicago	IL	60631	708-867-5044	708-867-0083	Debra Townsend
Lutheran	69337	St. Philip Lutheran	2500 W. Bryn Mawr Ave	Chicago	IL	60659	773-561-9830	773-561-9831	Donna Tennis

FY2011 Title I Vendors

Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone	Program Services
1 Caterpillar Learning 21st Century/Catapult Learning	22719	Stephen K. Freeman Elizabeth Colestock Zakya Courtney Katherine Evangelinos Aimee Belo	ekazab@catapultlearning.com zakyacourtney@catapultlearning.com katharine.evangelinos@catapultlearning.com aimee.belo@catapultlearning.com	470 N. 2nd St., 2nd Fl. 420 N. May	Philadelphia, PA 19123 Chicago, IL 60622	215-592-7000 312-431-2440	Instruction: Teacher Direct Instruction Instruction: Tutorial Instruction: Teacher Direct Instruction w/Tech Counseling Professional Development Parent Involvement
2 Catholic Charities of the Archdiocese of Chicago	40249	Rev. Michael M. Boland Margaret Monahan Theresa S. Stryker	mmichael@ccarchdiocese.net margaret.monahan@ccarchdiocese.net tstryker@ccarchdiocese.net	771 N. LaSalle St.	Chicago, IL 60610	312-635-7000	Counseling
3 Cornerstone Counseling Center of Chicago	21068	Theresa P. D. Rodney Adams Carolyn Goodenow	theresa@cornerstonecounseling.org adamsc@cornerstonecounseling.org carolyn@cornerstonecounseling.org	1111 N. Wells St., Suite 400	Chicago, IL 60610	312-573-8863	Counseling Professional Development Parent Involvement
4 Discover Music: Discover Life, Inc.	30833	Mark A. Ingram Armita Seals Cathie Conley	mark.ingram@discovermusic.com armita.seals@discovermusic.com cathie.conley@discovermusic.com	1111 N. Wells St., Suite 502	Chicago, IL 60610	312-573-8930	Instruction: Tutoring Group Fine Arts: Art Alive Fine Arts: Art Alive Counseling: Group Professional Development Parent Involvement
5 FLM Educational Center	88018	Bryna Towb	bryna@flmcenter.com	2828 W. Pratt Blvd	Chicago, IL 60645	773-973-2009	Counseling Professional Development Parent Involvement
6 Ellen Christian Services	31687	Linda Klyn Darlene Butkus	linda@ellenchristian.org darlene@ellenchristian.org	13020 S. Central	Palos Heights, IL 60463	708-389-0555	Instruction Professional Development Parent Involvement
7 FrankCenter, Inc.	24718	Dr. Robert E. Marquette Jean Harroby	rmarquette@frankcenter.com jharroby@frankcenter.com	1510 Parkfield, Suite 1	Quincy, IL 60661	630-541-8162	Instruction Counseling: Individual Counseling: Group Fine Arts Professional Development Parent Involvement
8 Management Planning Institute, Inc.	40810	George E. Smith Dana E. Harris	gsmith@mpi.com dharris@mpi.com	11070 S. Western	Chicago, IL 60643	773-238-9700	Instruction Counseling Fine Arts Professional Development Parent Involvement
9 Non-Public Educational Services, Inc.	46666	Robert H. Crosby Kathy Tamen Victoria Howard Barbara Sherry Mary Schmitt Mary Schmitt	rcrosby@npesinc.org ktamen@npesinc.org vhoward@npesinc.org bsherry@npesinc.org mschmitt@npesinc.org mschmitt@npesinc.org	77 Congress St., Sheatland Park, #310	Salem, MA 01970	978-741-7161 ext. 234	Instruction Counseling Professional Development Parent Involvement
10 One-to-One Learning Center (Addendum) Superior Chicago Tutoring (Assignment)	30732 52745	Phyllis C. Myers Betsy Jones	myers@one-to-one.org bjones@one-to-one.org	778 Frontage Rd., Suite 108 778 Frontage Rd., Suite 107	Northfield, IL 60063	(708) 837-6633 847-5813-060	Parent Involvement Instruction Professional Development Parent Involvement
11 TeachEscape	62708	Matthew N. Napan Victoria Howard Barbara Sherry	mnapan@teachescape.com vhoward@teachescape.com bsherry@teachescape.com	231 Market St., Suite 400	San Francisco, CA 94103	415-368-3700	Professional Development: All Day Professional Development: In class Counseling: Individual Counseling: Group
12 United School	11563	Dr. Kim Mee Mary Lou Cragg	kimmee@unitedschool.com mccragg@unitedschool.com	3731 W. 67th St	Chicago, IL 60629	773-585-4999	Professional Development: Teacher Mentoring Professional Development: Teacher Mentoring Professional Development: Teacher Mentoring Parent Involvement

11-0824-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Katten Muchin Rosenman, LLP to provide tax counsel related to existing and proposed Board financings. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$50,000.00 to Law Department – Legal and Supportive Service – Professional Services
Budget Classification Fiscal Year 2012 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0824-BD1

**TRANSFER OF FUNDS
OFFICE OF THE BOARD**

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING:

The following transfer of funds was requested by the Office of the Board during the month of August 2011. This transfer is budget neutral. A brief explanation of this transfer is provided below

1. **Transfer from Office of the Board**

Rationale:	Award of Scholarship to Taylor Brown Attending Spelman College – Atlanta, Georgia [Honorary Student Board Member 2010-2011]		
Transfer from:	Unit	Board of Education	10110
	Fund	General Education Fund	115
	Account	Professional & Technical Services	54125
	Program	Board of Education Administration	231004
	Grant	Default Value	000000
	Year		2012
Transfer to:	Unit	Board of Education	10110
	Fund	General Education Fund	115
	Account	Educational Services	54105
	Program	Board of Education Administration	231004
	Grant	Default Value	000000
	Year		2012
Amount:	\$1000.00		

11-0824-BD2

**AUTHORIZE AWARD OF SCHOLARSHIP TO TAYLOR BROWN
ATTENDING SPELMAN COLLEGE PURSUANT TO BOARD RESOLUTION (07-0822-RS1)**

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING:

Authorize award of scholarship to Taylor Brown attending Spelman College ("Spelman") and authorize payment in the amount of \$1,000.00 to Spelman. This scholarship is being awarded pursuant to a Board Resolution (07-0822-RS1) authorizing scholarship awards to Honorary Student Board Members who are attending a two or four year college or university. Information pertinent to this scholarship award is stated below.

COLLEGE: Spelman College
350 Spelman Lane SW, Box 277
Atlanta, Georgia 30314-4399
Arlene Wesley Cash
1-800-982-2411

USER: Office of the Board
125 S. Clark Street, 6th Floor
Chicago, IL 60603
Estela Beltran
773.553-1600

PAYMENT PERIOD: Tuition payment is authorized to Spelman on behalf of Taylor Brown for the 2011-2012 school year.

SCHOLARSHIP AMOUNT: \$1,000.00

AUTHORIZATION: The Chief Financial Officer is authorized to direct payment to be made to Spelman

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to: Office of the Board: \$1,000.00 Fiscal Year 2012
Budget Classification: 10110-115-54105-231004-000000
Source of Funds: Board of Education/Educational Services

President Vitale indicated that if there were no objections, Board Reports 11-0824-EX1 through 11-0824-EX8, 11-0824-EX10 through 11-0824-EX13, 11-0824-ED1 through 11-0824-ED5, 11-0824-AR1, 11-0824-BD1 and 11-0824-BD2 with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared, Board Reports 11-0824-EX1 through 11-0824-EX8, 11-0824-EX10 through 11-0824-EX13, 11-0824-ED1 through 11-0824-ED5, 11-0824-AR1, 11-0824-BD1 and 11-0824-BD2 adopted.

11-0824-PR1

**APPROVE EXTENDING THE AGREEMENT WITH STAPLES BUSINESS ADVANTAGE, A DIVISION
OF STAPLES CONTRACT AND COMMERCIAL, INC. FOR THE PURCHASE OF REMANUFACTURED
INKJET AND LASER TONER CARTRIDGES AND COMPATIBLE INKJET AND LASER TONER
CARTRIDGES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Staples Business Advantage, a division of Staples Contract and Commercial, Inc. to provide Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges for use by all schools and departments at a total cost for the extension period not to exceed \$30,000.00. A written extension document is currently being negotiated. No payment shall be made to Staples Business Advantage during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 06-250041

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-3207

VENDOR:

- 1) Vendor # 31975
STAPLES BUSINESS ADVANTAGE
665WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Dennis Nyhan
630 282-1272

312-930-6470 X246

USER INFORMATION :

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #07-0822-PR2) in the amount of \$250,000.00 was for a term commencing September 1, 2007 and ending August 31, 2009, with the Board having two (2) options to renew for twelve (12) months each; all options have been exercised. The agreement was first renewed (authorized by Board Report #09-0826-PR2) for a term commencing September 1, 2009 and ending August 31, 2010. The agreement was further renewed (authorized by Board Report #10-0825-PR2) for a term commencing on September 1, 2010 and ending on August 31, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for five (5) months commencing September 1, 2011 and ending January 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Goods: Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges.

Quantity: As needed

Unit Price: Various

DELIVERABLES:

Vendor will continue to provide Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges to all departments and schools.

OUTCOMES:

This purchase will result in the availability of various remanufactured and compatible Inkjet and Toner Cartridges for instructional and administrative use and optional participation in a vendor managed Inkjet and Toner Recycling/Rebate Program.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the original agreement, total for this extension period not to exceed the sum of \$30,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this contract include: 26% total MBE and 5% total WBE participation.

The Vendor has identified the following firms:

Total MBE - 26%

Roxbury Technology Corporation
3368 Washington Street
Jamaica Plain, Massachusetts 02130
Contact: Elizabeth Williams

Total WBE - 5%

Rico Computer Enterprise, Inc.
7022 West 73rd Place
Chicago, Illinois 60638
Contact: Guadalupe Rico

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments
Fiscal Year 2012
Budget Classifications: 53405-Supplies
Source of Funds: Various

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 11-0824-PR1.

11-0824-PR2

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve entering into agreements with various Vendors to provide Library Books, Reference Books and Related Services to the Chicago Public Schools, central office departments and networks at a cost not to exceed \$12,000,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 (RFP Specification No. 10-250066). A written agreement for each Vendor is currently being negotiated. No goods may be ordered or received, no services shall be provided, and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250066

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

USER INFORMATION :

Project
Manager: 10860 - Office of Humanities

320 N Elizabeth Street - 5th Floor

Chicago, IL 60607

Dunn, Mr. Jeremy

773-553-5060

TERM:

The term of each agreement shall commence upon execution and shall end August 30, 2013. Each agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide library books and reference books for school libraries, classroom libraries and curriculum supplements (e.g. after school reading programs, novels for classroom instruction) under the Strategic Sourcing Initiative. The library books category includes print material only. In addition to library books, related services may be utilized as necessary from the Vendors. Related services include book processing, library automation, retrospective conversion, automated services (for ordering, invoicing, payment, and claiming), technical support and collection development.

DELIVERABLES:

Vendors will provide a wide range of library services (non-textbooks) for the Chicago Public Schools, central office departments and networks.

OUTCOMES:

Vendors' services will result in price discounts and increased choice of library and reference books, on-line ordering and other incentives as outlined in the agreements.

COMPENSATION:

Vendors shall be paid in accordance with the price discounts as stated in their respective agreement. The total compensation payable to all Vendors shall not exceed the sum of \$12,000,000.00 in the aggregate.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. The goals for this agreement include 15% total MBE and 5% total WBE participation. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools and Departments

Fiscal Year: 2011-2013

Budget Classification No: Various

Requisition Number: N/A

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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- | | |
|---|--|
| 1)
Vendor # 11371

BAKER & TAYLOR COMPANIES
2550 WEST TYVOLA RD., STE 300
CHARLOTTE, NC 28217

Julie Jackson

800 775-1800

704-998-3260 | 4)
Vendor # 96413

COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS

151 GOOD COUNSEL DRIVE
MANKATO, MN 56001

Connie Ruyter

800 747-4992X486

888-262-0705 |
| 2)
Vendor # 47325

BOOKSOURCE, THE
1230 MACKLIND AVE
ST LOUIS, MO 63110

Adam Schell

800 444-0435

800-647-1923 | 5)
Vendor # 79776

FOLLETT LIBRARY RESOURCES INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050

Wayne Shumann

888 511-5114

800-861-8143 |
| 3)
Vendor # 31279

CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

Daniel G. Walsh

708 946-4100

708-946-4199 | 6)
Vendor # 21757

MACKIN BOOK COMPANY DBA MACKIN
LIBRARY MEDIA
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306

Lynn Bendt

800 245-9540

800-369-5490 |

- 7) Vendor # 13125
PERMA-BOUND BOOKS
617 EAST VANDALIA ROAD
JACKSONVILLE, IL 62650
Betty Hillig
800 637-6581
800-861-8143
- 8) Vendor # 25596
RAINBOW BOOK CO
500 E. ROUTE 22
LAKE ZURICH, IL 60047
Michael Sherman
800 255-0965
847-726-9935
- 9) Vendor # 16434
ROSEN PUBLISHING GROUP, INC
29 E 21ST STREET
NEW YORK, NY 10010
Cheri A. Sandlin
800 237-9932
888-436-4643
- 10) Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816
kathy Brown
203 797-6951
203-797-3478

Vice President Ruiz abstained on Board Report 11-0824-PR2.

11-0824-PR3

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CITY OF CHICAGO'S DEPARTMENT OF FLEET MANAGEMENT FOR THE PURCHASE OF FUEL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with City of Chicago, Department of Fleet Management for the purchase of fuel and ancillary liquids to various Chicago Public School Departments at a cost for the option period not to exceed \$350,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to the City during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

VENDOR:

- 1) Vendor # 29922
CITY OF CHICAGO, DEPT OF FLEET
1685 N. THROOP
CHICAGO, IL 60622
Jill Duran
312-744-7586

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L.

773-553-2960

Contact:
13735 - Sports and Driver Education

501 W. 35th Street

Chicago, IL 60616

Davis, Mr. Calvin

773-535-4663

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 07-1024-PR2) was for a term commencing November 1, 2007 and ending October 31, 2010 with the Board having two options to renew for one year periods. The agreement was renewed (authorized by Board Report 10-1027-PR6) for a term commencing November 1, 2011 and ending October 31, 2011. The City purchases fuel through a competitive bid.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing November 1, 2011 and ending October 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining

SCOPE OF SERVICES:

Goods: Fuel and ancillary liquid
Quantity: To be purchased as needed
Unit Price: the cost of unleaded and diesel fuels to the City including all applicable taxes, plus an additional per gallon charge of \$.34 cents per gallon.
Total Cost Not to Exceed: \$350,000.00

DELIVERABLES:

This purchase will result in Chicago Public Schools vehicles being supplied with fuel

OUTCOMES:

This purchase will result in Chicago Public Schools vehicles being supplied with fuel

COMPENSATION:

During this option period the City shall be paid monthly upon invoicing; total for the option period not to exceed \$350,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE plan), this contract is exempt from M/WBE review because the services classify as a unique transaction (intergovernmental agreement)

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$300,000.00 Fiscal Year 2012
Charge to Office of High School Program: \$50,000.00 Fiscal Year 2012

11870-115-53130-252503-000000-2012	\$300,000.00
13737-115-53130-113121-337001-2012	\$50,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Vice President Ruiz abstained on Board Report 11-0824-PR3.

11-0824-PR4

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$503,391.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of (\$56,898.00) as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,971,998.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of

the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

Note on Appendix C that a project is listed for Board approval with a cumulative change order rate of 52%, which is 3% over the maximum allowable change order rate (Clemente 2010-51091-PLS). This work was authorized by CIP and completed in July 2011 based on an incorrect calculation of the cumulative change order rate at 46.23%. This rate was calculated based on the total project complete cost (construction, architects, engineers, environmental consultants) rather than on the construction cost of the project. This error in the calculation methodology within the database has been fixed so future errors will not occur.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program
Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
August 2011

REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CIP BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
1 N/A			\$ -								
2 Chase School	Wright & Company	JOC	\$ 503,391.00	6/24/2011	2011	\$ 694,759	\$ 700,000	436	2163653	New playground and artificial turf area. Providing milkroom at the existing science room. (AOR fees include services for the following Alternates: New DOC containers and Gym/Auditorium benches). This is partially TIF Funded.	12/30/2011
3 N/A			\$ -								
4			\$ -								
5 N/A			\$ -								
6 N/A			\$ -								
All Work Total:			\$ 503,391.00								

REG.	SCHOOL	Affirmative Action			
		AA	H	A	WBE
1	N/A				
2	Chase School	8	27	0	14
3	N/A				
4	N/A				
5	N/A				
6	N/A				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSAugust Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/1/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON EXTN
Beethoven School	2010-25931-MCR	1888098	10-0324-PR4	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1030	\$14,330	\$109,329	\$7,320,000	\$7,443,659	1.69%
Description >>>	Repair crack in concrete floor											
Reason >>>	A crack has developed in the middle of the floor that needs to be addressed before it spreads further.											
Justification >>>	Owner Directed											
Beethoven School	2010-25931-MCR	1888098	10-0324-PR4	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$6,535	\$109,329	\$7,320,000	\$7,435,863	1.56%
Description >>>	provide cork board material for classrooms message boards.											
Reason >>>	The base scope called for removal of existing bulletin boards and their reinstallation, however the original boards could not be removed without damaging them as they were an integral part of the wall											
Justification >>>	Discovered or Changed Conditions											
Bradwell School	2010-22291-CSP	1949353	10-0728-PR10	5	GC	Chicago Commercial Contractors, LLC	14	\$8,220	\$50,124	\$2,077,708	\$2,135,052	2.81%
Description >>>	At classrooms 204 and 208, storage room 204A and rooms 108 and 108C provide soffits to enclose exposed vent, waste and supply piping. Tape, prime and paint new soffits to match existing. Provide access panels where required.											
Reason >>>	Routing of piping was through exposed spaces. For aesthetic reasons soffits were added to enclose the piping											
Justification >>>	Discovered or Changed Conditions											
Bradwell School	2010-22291-CSP	1949353	10-0728-PR10	5	GC	Chicago Commercial Contractors, LLC	8	\$7,000	\$50,124	\$2,077,708	\$2,134,832	2.75%
Description >>>	Remove casework in classroom 204 and the chalkboard/backboards in classrooms 206 and 208. Re-plaster walls with lat and plaster to match existing. Prime and paint new walls to match existing											
Reason >>>	The casework was not shown to be removed in the contract documents for room #204 nor were the chalk boards and back boards called to be removed in classrooms 206 & 208											
Justification >>>	Error/Omission (AOR)											
Clemente Academy	2011-51091-ADA	2103523	11-0126-PR2	2	GC	Chicago Commercial Contractors, LLC	1007	(\$486)	\$0	\$11,707,311	\$11,706,825	0.00%
Description >>>	CREDIT. Redline number of circuits at computer desk in Library. DM directed											
Reason >>>	One less electrical circuit was required at the Library computer desk											
Justification >>>	Owner Directed											
Dvorak Academy	2011-26051-BLR	2112411	11-0525-PRS	3	GC	AM-Bry Construction	STB02	\$31,590	\$0	\$3,419,000	\$3,450,590	0.92%
Description >>>	Remove ACM pipe insulation in pipe chases.											
Reason >>>	Upon demolition of existing piping, it was discovered that the pipe insulation contains asbestos. Work is being done on premium line to expedite plumbing work											
Justification >>>	Discovered or Changed Conditions											
Holmes School	2008-4030-BLR	1687688	10-0124-PR1	5	GC	Reliable & Associates Construction Co	1018-2	\$11,964	\$162,564	\$2,547,803	\$2,722,331	6.85%
Description >>>	Replace two pumps. Balance pumps.											
Reason >>>	There are flow issues with the existing pumps											
Justification >>>	Discovered or Changed Conditions											
Holmes School	2008-4030-BLR	1687688	10-0124-PR1	5	GC	Reliable & Associates Construction Co	STB08	\$28,755	\$162,564	\$2,547,803	\$2,739,122	7.51%
Description >>>	Provide additional panel for exhaust fan HOA switches											
Reason >>>	Exhaust fans were added to project in bulletin 04. BAS work is basic scope. The new BAS HOA will not fit in existing panels											
Justification >>>	Error/Omission (AOR)											
Howe School	2010-23851-ADA	1888204	10-0922-PR8	2	GC	Chicago Commercial Contractors, LLC	ADA19	\$4,406	\$11,937	\$1,110,372	\$1,132,709	2.01%
Description >>>	Installation of a power door operator for accessibility at unisex toilet's door											
Reason >>>	Following demolition to expand the width of the new unisex bathroom, we discovered an existing beam and section of the ductwork that prevented the necessary wall expansion. We cannot obtain the required room width for the necessary push/pull clearances on the door. We need to install a power door operator for accessibility											
Justification >>>	Discovered or Changed Conditions											

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DEPARTMENT OF OPERATIONSAugust Change Order Log
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School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON	EXTN
Howe School	2010-23851-ADA	1898204	10-0922-PR8	2	GC	Chicago Commercial Contractors, LLC	ADA20	\$6,488	\$17,937	\$1,110,372	\$1,134,795	2.20%	0
Description >>>	Repair holes in existing wood floor from abandoned piping. Sand and re-finish floor for smooth finish												
Reason >>>	Upon demolition of existing walls and closets in the classrooms for the new elevator, we discovered holes in the existing flooring from abandoned utilities. Need to infill and refinish												
Justification >>>	Discovered or Changed Conditions												
Description >>>	Provide new underlayment and flooring in Room 311 (Counselor's Office).												
Reason >>>	Upon demolition of the existing walls for the new shaft, we discovered that the existing flooring in the Counselor's Office is in poor condition. Existing underlayment and flooring needs to be removed and replaced with new underlayment and flooring.												
Justification >>>	Discovered or Changed Conditions												
Howe School	2010-23851-ADA	1898204	10-0922-PR8	2	GC	Chicago Commercial Contractors, LLC	ADA21	\$10,957	\$17,937	\$1,110,372	\$1,139,266	2.60%	0
Description >>>	Provide new raised ceiling in the 1st floor elevator lobby. Provide new pipe chase for sump discharge. Raise ceilings in the 2nd and 3rd floor lobbies. Patch and repair the existing plaster that will be exposed with the raised ceilings.												
Reason >>>	Drawings called for re-using ceilings which would lead to different heights. No pipe chase provided for new discharge.												
Justification >>>	Error/Omission (AOR)												
Description >>>	Install new piping for Boiler blow down. Saw cut and trench for new piping												
Reason >>>	New equipment pad for new distribution panel conflicts with existing blow down piping. New pipe must be run to existing drain across the Boiler Room. Must install new pipe underground to prevent tripping hazard												
Justification >>>	Error/Omission (AOR)												
Lane Tech Stadium	2009-8150-UAF	1927765	10-0623-PR6	1	GC	Tyler Lane Construction, Inc	SOW 4	(\$8,294)	\$22,218	\$1,978,273	\$1,992,197	0.70%	0
Description >>>	Unused allowance funds credited to the project.												
Reason >>>	Allowance funds remaining												
Justification >>>	Other												
Marshall High School	2010-47041-CSP	1949356	10-0728-PR10	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	1018	(\$53,403)	(\$6,495)	\$1,834,000	\$1,774,102	-3.27%	0
Description >>>	delete thermostat replacement scope												
Reason >>>	The scope of work for the thermostat is limited to the replacement of the T-stat, however in order to make the system function properly a much more extensive repair effort is required. CPS has decided to delete the scope from the project and handle it separately from the CIP project												
Justification >>>	Owner Directed												
Nightingale School	2011-24671-MCR	2125690	11-0622-PR10	4	GC	Tyler Lane Construction, Inc	1003	(\$5,909)	\$0	\$5,274,038	\$5,268,129	-0.11%	0
Description >>>	Delete demolition of exterior arched door frames from base scope												
Reason >>>	Frames are in good conditions and don't need to be replaced												
Justification >>>	Owner Directed												
Philips High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	11	\$4,488	\$205,972	\$3,191,901	\$3,402,361	6.59%	0
Description >>>	At 4-hour separation on the 4th floor, remove and relocate existing sprinkler valve. Extend new piping from existing "T" connection. Reinstall valve w/ 6" AFF. Provide 12"x12" lockable access panel												
Reason >>>	New 4-hour separation wall will conflict with existing sprinkler valve that serves the entire North wing of the 3rd floor. Must be relocated												
Justification >>>	Discovered or Changed Conditions												
Description >>>	Re-pipe existing sprinkler heads in Media Center												
Reason >>>	Upon removal of existing ceiling, we discovered that the existing sprinkler lines are 1/2". Need to be re-piped to minimum of 1" per Code												
Justification >>>	Discovered or Changed Conditions												
Description >>>	Construct new wall at void between new stairs and platform lift at Auditorium												
Reason >>>	Void under new stairs could be accessed when lift is in up position. Should cover for aesthetics and safety security												
Justification >>>	Discovered or Changed Conditions												

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School	Project Num.	Contract Num.	Board Report	REG.	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON. EXTN
Philips High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	12	\$20,021	\$205,972	\$3,191,901	\$3,417,894	7.08%
Description >>	Abate existing floor tile and mastic in Room 312.											
Reason >>	Need to abate tile in room for proper demolition/removal. Scope not shown in environmental scope sheets.											
Justification >>	Error/Omission (MEC)											
Description >>	Upgrade carpets CPT-1 and CPT-2 per Clarification #3.											
Reason >>	Specified carpet could not ship and arrive in-time for installation before start of school. Needed to upgrade carpet to meet schedule (Costs represent settlement with sub).											
Justification >>	Discovered or Changed Conditions											
Description >>	Fur out walls in Media Center to hide existing damaged plaster and holes.											
Reason >>	Upon removal of existing wall coverings, we discovered that the existing plaster walls are damaged and need to be repaired or covered. Covering the walls by turning out the walls with new GWB is more efficient and cheaper repair.											
Justification >>	Discovered or Changed Conditions											
Schneider School	2010-25281-ADA	1893530	10-0428-PR8	2	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	8	(\$55,355)	\$0	\$2,694,000	\$2,638,645	-2.05%
Description >>	Credit for the remaining COR's 4 and 5 and Bulletins 2 and 6.											
Reason >>	Bulletin 2 is a credit for doors that will be provided in the 2010-25281-CR (JOC) project. Bulletin 6 is a credit for the removal of steel columns and the removal of additional posts at the chair lift. COR 4 is an add for the removal of (17) steel posts to be in filled with black dirt. COR 5 is a credit for deleting the scrolls on the cornice details of the west elevation.											
Justification >>	Discovered or Changed Conditions											
Description >>	Credit for remaining project allowance.											
Reason >>	Credit for remaining project allowance.											
Justification >>	Discovered or Changed Conditions											
Santon School	2011-25321-ADA	2113003	11-0525-PR3	5	GC	Freder Construction Co	10	(\$7,640)	\$49,251	\$5,775,800	\$5,817,411	0.72%
Description >>	Door and hardware revisions made during the submittal review process											
Reason >>	A net reduction in scope based on the submittal review process of the door hardware											
Justification >>	Owner Directed											
Santon School	2011-25321-ADA	2113003	11-0525-PR3	5	GC	Freder Construction Co	13	\$12,000	\$49,251	\$5,775,800	\$5,837,051	1.06%
Description >>	Seating layout revisions, reduction in seats from 489 to 424. Upgrade from plastic molded seating to partial upholstered seating											
Reason >>	Owner requested revision to meet OPS standard of providing upholstered seating. Bulletin #05 was previously approved to provide plastic molded seating in lieu of refinished seating provided by Owner's Contractor											
Justification >>	Owner Directed											
Simeon High School	2010-53061-PLS	2007894	10-0922-PR8	5	GC	Freder Construction Co	use also	(\$362)	\$24,232	\$617,310	\$641,180	3.87%
Description >>	To closeout the remaining project allowance dollars											
Reason >>	to closeout the remaining unused allowance dollars on this project											
Justification >>	Other											

11 Aug 11

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSAugust Change Order Log
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School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Whittier School	2010-25861-HCR	1963170	4	GC		Wight Construction (Wight & Company)	1000	(\$92,194)	\$0	\$1,744,920	\$1,652,726	-5.28%	0
Description >>	Provide gas disconnection fee, soil borings, and demolition permit, for field house.												
Reason >>	Contractor provided these deliverables in preparation for field house demolition project.												
Justification >>	Owner Directed												
Description >>	Provide trim at science room window.												
Reason >>	Per walkthrough with CPS Managing Architect, provide trim at window not identified on drawings.												
Justification >>	Owner Directed												
Description >>	(1) Provide credit for lockers at science lab and fume hood at science lab. (2) Provide lead based paint abatement preparation												
Reason >>	(1) Original contract included these items, not required for scope of project. (2) Lead abatement based on actual quantities												
Justification >>	Other												
Description >>	Provide credit for un-executed alternate work.												
Reason >>	Alternates were not executed.												
Justification >>	Owner Directed												
Description >>	Provide credit for unused allowance fund												
Reason >>	Balance of remaining allowance fund.												
Justification >>	Other												
Total Change Orders:											(\$56,898)		

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSAugust Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
7/22/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	5142	\$350,000	\$720,279	\$2,539,000	\$3,609,279	42.15%
Description >>	Additional domestic plumbing pipe replacement and associated environmental work. Additional environmental work related to piping replacement work per bulletin 32 is also included in this scope.											
Reason >>	it was discovered that the existing horizontal plumbing needs to be changed due to leaks.											
Justification >>	Owner Directed											
Bradwell School	2011-22291-MCR	2101590	11-0525-PR5	5	GC	Friedler Construction Co.	1	\$147,026	\$0	\$3,553,400	\$3,700,426	4.14%
Description >>	Provide fire-proofing at cafeteria, lobby and kitchen area of 1978 addition. Price to include ceiling removal, fire-proofing, protection, furniture moving, MEP removal/replacement as required to perform this work. Price to include final cleaning of said spaces as well.											
Reason >>	Upon review of the existing building structure of the 1978 addition it was found that the building steel was not fire-proofed. This bulletin covers the cost to fire-proof the existing steel structure.											
Justification >>	Discovered or Changed Conditions											
Clemente Academy	2010-51091-PLS	2003748	10-0825-PR3	2	GC	All-By Construction	16	\$5,052	\$320,380	\$627,000	\$953,032	52.00%
Description >>	Furnish and install one (1) Clayton 124 float valve in the 2" cold water line.											
Reason >>	Per IDPH specifications a float valve that opens and closes as the water level fluctuates in the tank must be installed.											
Justification >>	Error/Omission (AOR)											
Clemente Academy	2011-51091-ADA	2103523	11-0126-PR2	2	GC	Chicago Commercial Contractors, LLC	1010	\$84,196	\$0	\$11,707,311	\$11,791,507	0.72%
Description >>	Provide electrical grounding to panels, floor drains and deck grid associated with the pool.											
Reason >>	The original drawings for the pool and deck area showed that grounding was in place; however, upon renovation of the pool it was discovered there was in fact, no grounding.											
Justification >>	Discovered or Changed Conditions											
Curtis School	2010-23061-CSP	1959519	10-0728-PR10	6	GC	Chicago Commercial Contractors, LLC	11	\$12,641	\$563,824	\$3,574,577	\$4,151,043	16.13%
Description >>	Paint Lunchroom and 1st Floor Corridor ceiling grid.											
Reason >>	School request and Owner Directed change.											
Justification >>	Owner Directed											
Description >>	Install existing beam pockets from removed ceiling in the existing Survey to facilitate installation of the new elevator.											
Reason >>	Once ceiling was removed at the Survey, the existing beam pockets for the old ceiling need to be installed to facilitate installation of the new elevator.											
Justification >>	Discovered or Changed Conditions											
Description >>	Provide bond beams at all openings for the elevator at the Main Building.											
Reason >>	Change during shop drawing review for additional support.											
Justification >>	Error/Omission (AOR)											
Curtis School	2010-23061-CSP	1959519	10-0728-PR10	6	GC	Chicago Commercial Contractors, LLC	12	\$212,051	\$563,824	\$3,574,577	\$4,350,452	21.71%
Description >>	Main Building Basement level power revisions.											
Reason >>	Scope should have been included in Addendum #2 but was not.											
Justification >>	Error/Omission (AOR)											
Description >>	Paint Annex Building walls, ceilings, base and ceiling grid. Clean entire building after completion.											
Reason >>	School request and Owner Directed change.											
Justification >>	Owner Directed											
Description >>	Remove and replace ceiling tiles in 1st Floor Corridor and Lunchroom in Annex Building.											
Reason >>	School request and Owner Directed change.											
Justification >>	Owner Directed											

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DEPARTMENT OF OPERATIONSAugust Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
7/22/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Curtis School	2010-23061-CSP	1959519	10-0728-PR10	6	GC	Chicago Commercial Contractors, LLC	CSP30	\$36,905	\$563,824	\$3,574,577	\$4,175,306	16.81%	0
Description	>> Installation of new light weight slab over the clay tile under Auditorium for proper structural support												
Reason	>> During demolition, we discovered that no existing slab exists over the existing clay tile arched members under the Auditorium. We will need to install new light weight slab over the clay tile for proper structural support												
Justification	>> Discovered or Changed Conditions												
Duon School	2010-22971-MCR	1885068	10-0324-PR4	6	GC	Alt-Bry Construction	06	\$4,741	\$514,755	\$4,875,000	\$5,394,496	10.66%	0
Description	>> Raise height of window sill and provide brick infill at Gym windows. Provide smaller window at this location. Provide credit for 3" rigid insulation layer at entire area of Boiler House roof and Gym stair tower roofs to achieve 8" height at parapet walls. Provide brick to raise height of parapet at Gym stair towers only in order to achieve 8" minimum height. Provide brick to raise height of air intake walls at boiler house.												
Reason	>> Existing parapets at these locations are not high enough to install the specified 3" insulation layer; and still achieve 8" minimum clearance for roof flashing. Need to decrease insulation and raise parapets at specific locations												
Justification	>> Error/Omission (AOR)												
Description	>> Remove and replace existing steel lintels at stair towers in lieu of specified scraping and painting (Three locations, approximately 36 LF Total)												
Reason	>> Upon demolition of masonry at three locations, we discovered that the lintels are deteriorated beyond scraping and painting. Need to remove and replace in-kind												
Justification	>> Discovered or Changed Conditions												
Duon School	2010-22971-MCR	1885068	10-0324-PR4	6	GC	Alt-Bry Construction	07	\$4,027	\$514,755	\$4,875,000	\$5,393,782	10.64%	0
Description	>> Demolish horizontal leg of discovered steel angle/linel abandoned in place in order to perform repairs in base scope												
Reason	>> During grinding, we discovered metal between the masonry along the East elevation. Upon further investigation, we discovered that the metal as an abandoned lined that was installed with the original masonry. The metal is not used, but it is rusting and causing the masonry to split and crack. The metal needs to be removed to prevent future damage												
Justification	>> Discovered or Changed Conditions												
EPIC Academy High School	2010-32071-ADA	1893519	10-0428-PR8	5	GC	F H Paschen S N Nielsen & Assoc. Inc	W-MEC	\$3,017	\$20,704	\$1,174,000	\$1,378,722	17.44%	0
Description	>> Provide duct rerouting per RFI #60 response and sketch MS-K-01 provided by FGMI/MSCO. Provide prepping, priming and painting of new exposed ductwork												
Reason	>> Existing conditions for the duct risers would not allow for the return duct to just flip 180 degrees into the gym. Due to the location of the existing supply risers, the exhaust has to be re-routed in the two locker rooms to access the gym wall												
Justification	>> Discovered or Changed Conditions												
Farnsworth School	2011-23161-MCR	2112412	11-0525-PR5	1	GC	Alt-Bry Construction	002R	\$70,000	\$0	\$2,499,000	\$2,569,000	2.80%	0
Description	>> Provide anchors at projecting cornices												
Reason	>> Existing flat bands of limestone have been discovered to never been anchored to backup												
Justification	>> Discovered or Changed Conditions												
Hubbard High School	2005-1670-MCR	1849805	05-1125-PR6	5	GC	F H Paschen S N Nielsen & Assoc. Inc	CO 07	\$15,009	\$96,781	\$410,170	\$521,960	27.25%	0
Description	>> Beam repairs at roof												
Reason	>> Upon removal of coping and portions of parapets (base scope) we discovered the the existing beams below were deteriorated and need to be reinforced												
Justification	>> Discovered or Changed Conditions												
Hyde Park Academy	2010-46171-PLS	2007895	10-0922-PR8	5	GC	Frieder Construction Co	27	\$5,400	\$355,845	\$1,000,302	\$1,361,547	36.11%	0
Description	>> Drinking fountain revisions in the Natatorium required to meet ADA requirements												
Reason	>> Drinking fountain revisions to meet ADA requirements												
Justification	>> Error/Omission (OIR)												

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSAugust Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
7/22/2011

School	Project Num	Contract Num	Band Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Kennedy High School	2010-46201-PLS	2009374	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	0	\$0	\$134,096	\$805,000	\$937,461	16.45%
Description >> Deductive change order to close out the remaining allowance dollars												
Reason >> To close out unused allowance dollars.												
Justification >> Other												
Mather High School	2007-1460-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL154	\$127,720	\$2,706,425	\$27,189,127	\$29,908,272	10.00%
Description >> Provide (2) new pressurized bladder-type expansion tanks to supplement the one currently installed. Install bladder tanks on a new concrete pad.												
Reason >> Existing expansion tank is leaking.												
Justification >> Discovered or Changed Conditions												
Morgan Park High School	2011-46251-MEP	2116198	11-0525-PRS	6	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1	\$102,885	\$0	\$617,000	\$719,885	16.67%
Description >> Replacement of the lower and raised roof over the Nabolium due to poor condition of existing roofing												
Reason >> Total roof replacement has been recommended by IRCA per their survey and examination conducted on May 20th, 2011												
Justification >> Error/Omission (OM)												
Phillips High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	10	\$99,000	\$205,972	\$3,191,901	\$3,496,873	9.55%
Description >> Add electric hold-opens at 4-hour separation doors (8 doors total). Change MB-4 from triple track to CPS standard. Revise wall type 4 to include additional angle supports at header. Install new 5-ton RTU at counselor's suite (include costs for temp unit for start of school). Install new steel supports at roof to support unit. Add siphon master station. Add new 4" CMV wall at stage for support for platform lift. Install new data and voice outlets throughout Counselor's Suite.												
Reason >> Numerous reasons requested during permit review												
Justification >> Permit Review												
Pulaski Academy	2010-31211-CSP	1962946	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	07	\$59,439	\$118,255	\$1,791,000	\$1,968,694	9.92%
Description >> Remove storage and work rooms from Library. Extend new ceiling and carpet in Library and add motorized screen. Remove partitions in Rooms 103 and 308. Patch adjacent surfaces. Add intrusion detection system for entire school (Main and Annex Buildings). Eliminate Pre-K suites (1st Floor wing). Move the Music Room to this location from the 2nd Floor. Replace carpeting in the Auditorium												
Reason >> School requested changes												
Justification >> Owner Directed												
Description >> Provide costs to furnish and install one Pre-K bathroom within Room 110. Costs to include removal of wall between rooms 110 & 114 and new finishes in room 114												
Reason >> School request												
Justification >> Owner Directed												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	49	\$46,121	\$370,104	\$3,584,258	\$4,000,483	11.61%
Description >> Remove additional concrete. Additional soil and provide additional backfill per GSG Material Testing												
Reason >> Poor quality soils for pavement bearing were discovered beneath sidewalks and pavement is damaged between areas of new pavement												
Justification >> Discovered or Changed Conditions												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	8	\$37,572	\$370,104	\$3,584,258	\$3,991,934	11.37%
Description >> Changes to the hardware schedule per the submittal review process												
Reason >> Various doors required different hardware than that shown on the contract documents												
Justification >> Error/Omission (AOR)												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	9	\$168,632	\$370,104	\$3,584,258	\$4,122,994	15.03%
Description >> Provide new wheelchair lift at auditorium stage												
Reason >> These improvements were requested by CPS												
Justification >> Owner Directed												

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSAugust Change Order Log
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Saxon School	2011-25321-ADA	2113003	11-0525-PR3	5	GC	Friedler Construction Co.	15	\$186,793	\$49,251	\$5,775,800	\$6,011,344	4.08%	0
Description >>	Additional scope includes: New vinyl wall base in Building A 1st floor corridor, additional abatement, prep and paint throughout Building A per attached list, provide one outlet at rear of Auditorium, secure wall unit heaters and provide new trim in Building B. Repair water damage at stairs for Building B. Use salvaged tile to replace water damaged tiles in Building B. Replace ACT and repair grid in rooms 124, 127, and 226.												
Reason >>	Additional scope at the request of the Owner.												
Justification >>	Owner Directed												
Saxon School	2011-25321-ADA	2113003	11-0525-PR3	5	GC	Friedler Construction Co	16	\$87,639	\$49,251	\$5,775,800	\$5,912,690	2.37%	0
Description >>	Scrape existing failed fireproofing from the beams and columns where exposed by the scope of this renovation project in Building B and reapply spray on fireproofing per RFI #31.												
Reason >>	Existing fireproofing has failed on the structural members in Building B. Existing condition needs to be repaired per RFI #31.												
Justification >>	Discovered or Changed Conditions												
Simon High School	2011-53061-MEP	2116202	11-0525-PRS	5	GC	F.M. Paschen S N Nielsen & Assoc. Inc	1	\$224,596	\$0	\$555,000	\$779,596	40.47%	0
Description >>	Relocate pool dehumidification unit from inside the mechanical room to outside the building. Revise ducting, piping and electrical work accordingly. Provide masonry enclosure around new unit and restore all finishes.												
Reason >>	During Permit review the original design was rejected because of the amount of refrigerant in the same room as gas fired equipment. Redesign was required.												
Justification >>	Permit Review												
TEAM Englewood Comm Academy	2010-46351-PLS	2007893	10-0922-PR8	5	GC	Friedler Construction Co	.05EOI	(\$1,329)	\$69,151	\$421,188	\$489,010	16.10%	0
Description >>	Credit Change order to close out remaining allowance dollars not utilized												
Reason >>	to close out remaining unused allowance dollars												
Justification >>	Other												
								Total Change Orders:		\$1,971,998			

11-0824-PR5

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH EDUCATION LOGISTICS, INC. TO PROVIDE SOFTWARE ENHANCEMENTS TO THE CURRENT SCHOOL BUS ROUTING SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve entering into a software license agreement with Education Logistics, Inc. for software enhancements to the EDULOG routing system for the Bureau of Student Transportation Services (BSTS) at a total cost not to exceed \$60,000. Licensor was selected on a non-competitive basis the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. No services shall be received and no payment shall be made to Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250

VENDOR:

- 1) Vendor # 47775
EDUCATION LOGISTICS
3000 PALMER STREET
MISSOULA, MT 59808
Michael Darling
406 728-0893

USER INFORMATION :

Contact:
11870 - Student Transportation

125 South Clark Street 16th Floor

Chicago, IL 60603

Duprey, Mr. Francisco

773-553-2960

TERM:

The term of this software license agreement shall commence on October 1, 2011 and shall end September 30, 2012.

USE OF SOFTWARE:

Licensor will provide software interface programming, training, routing software enhancements and consulting activities to implement the Run Editor feature to the current EDULOG Routing system to ensure routing access to all CPS bus company vendors and Central Office Staff

OUTCOMES:

Licensor's services will result in the full implementation of the Run Editor enhancement to the current routing software. Successful deployment and access by BSTS school bus contractors will result in timely routing of all CPS eligible students. The enhancements will also provide greater access to more specific student routing data for Bureau of Student Transportation and school staff.

LICENSE FEE:

Licensor shall be paid a license fee which includes software maintenance and support during the term. The total compensation to be paid to Licensor during the term shall not exceed the sum of \$60,000, inclusive of all reimbursable expenses. This amount shall include cost for the following products and services: consulting, required software interface programming, training and routing software enhancement.

REIMBURSABLE EXPENSES:

Licensor shall be reimbursed for travel and lodging expenses incurred while providing services in Chicago, upon prior approval of the Chief Operating Officer. All reimbursable expenses are included in the total compensation amount.

MAINTENANCE FEE:

Maintenance during the term is included in the total compensation amount. After September 30, 2012 there will be no future upgrades and bug fixes so no annual maintenance fee will be incurred as the software will be used only during the term of the agreement.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this software license agreement is exempt from M/WBE review; it has been deemed a Non-Competitive Procurement transaction and approved by the Non-Competitive Procurement Review Committee. The specialized information technology service and equipment are solely available from this vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Bureau of Transportation: \$60,000
PO # 2163294

11870-115-53306-255001-000000-2011 \$60,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR6

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH FRANK COONEY AND LOWERY MCDONNELL COMPANY FOR THE PURCHASE OF OFFICE, CLASSROOM AND LIBRARY FURNITURE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with Frank Cooney Company and Lowery McDonnell Company for the purchase of office, classroom and library furniture for the Chicago Public Schools at a total cost for the option period not to exceed \$4,355,000.00 in the aggregate for all vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 07-250037

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

VENDOR:

- 1) Vendor # 22173
FRANK COONEY COMPANY INC
1226 NORTH MICHAEL DRIVE., STE C
WOOD DALE, IL 60191
Kevin P. Cooney
630 694-8800

Order Only Office/Classroom Furniture

2) Vendor # 33924
LOWERY MC DONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237

Order Only- Library Furniture

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-0422-PR11 as amended by Board Reports 09-1123-PR3, 10-1123-PR1, 10-1027-PR4 and 11-0427-PR6) are for a term commencing May 1, 2009 and ending August 31, 2011, with the Board having two options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 and a duly advertised bid solicitation (Specification No. 07-250037).

OPTION PERIOD:

The term of each agreement is being extended for one year commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

DESCRIPTION OF PURCHASE:

Goods: Office/classroom and library furniture including delivery, installation, labor, assembly and cleanup

Quantity: As needed by the Department of Operations.

Unit Prices: As indicated in the contract

Total Cost Not to Exceed: \$4,355,000.00

DELIVERABLES:

Vendors will continue to provide delivery and installation of all furniture to be supplied to schools

OUTCOMES:

Vendors' services will continue to result in the management of the ordering, delivery and installation of all furniture to be supplied to schools.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the unit prices contained in their respective agreement, based upon the actual items ordered; total not to exceed the sum of \$4,355,000.00 in the aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% MBE participation and 7% WBE participation.

The Vendors have identified the following:

Library Furniture Total MBE - 30%

Leeway Contractors, Inc. (AA)
14806 South Drexel Ave.
Dolton, Illinois 60419
Contact: Lee Haggard

Total WBE - 7%

Shorestone Group
2715 N. Hampden, Suite 101
Chicago, Illinois 60614
Contact: Lisa Simonson

Office and Classroom Furniture Total MBE - 30%

Chicago United Industries (H)
53 West Jackson, Suite 1450
Chicago, Illinois 60604
Contact: George Loera

Midwest Moving & Storage (H)
1225 Tonne Road
Elk Grove Village, Illinois 60007
Contact: Luis Toledo

Leeway Contractors, Inc. (AA)
14806 Drexel Avenue
Dolton, Illinois 60419
Contact: Lee Haggard

Total WBE - 7%

Harrison and Company
970 Oak Lawn Avenue
Elmhurst, Illinois 60126
Contact: Mary Grace Harrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$3,355,000
12150-483-54105-254403-000000-2010 - \$850,000 (OCCP)
12510-480-56310-253533-620000-2010 - \$1,200,000 (MSAC)
12510-480-56310-253534-610000-2010- \$100,000 (Additions)
12150-482-56310-253518-610000-2011 - \$80,000 (Annex)
12150-482-56310-253526-610000-2011 - \$50,000 (Renovations)
12150-477-56310-254013-610000-2010 - \$520,000 (Contingency)
12150-483-54105-254403-000000-2012 - \$555,000
Charge to Various School Units: \$500,000
Various School Units-xxxxx-xxx-55010-xxxxxx-xxxxxx-2012- \$500,000
Charge to Nutrition Support Services: \$500,000
12050-483-56306-256009-000000-2012-\$500,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR7

**APPROVE THE PURCHASE OF WIDE AREA NETWORK AND LOCAL AREA NETWORK
EQUIPMENT, MAINTENANCE AND ASSOCIATED TRAINING FROM AT AND T DATACOMM, INC
FKA SBC DATACOMM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Approve the purchase of Wide Area Network ("WAN") and Local Area Network (LAN) equipment, maintenance and associated training from AT & T Datacomm, Inc. FKA SBC Datacomm for Information Technology Services ("ITS") at a cost not to exceed \$7,096,062.00 of which \$3,150,817.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC"). The cost to the Board shall not exceed \$3,945,245.00. AT & T Datacomm, Inc. FKA SBC Datacomm is the provider of services that qualifies the Board for the negotiated discount on all Cisco purchases, which discount is currently 42.5% for

hardware and software, and 30% for maintenance under that certain contract between AT & T Datacomm Inc., the Illinois Century Network, and its fiscal agent, Illinois Central Management Services "CMS" (the "ICN Contract"). The ICN Contract was awarded pursuant to a competitive solicitation issued by ICN for the benefit of various governmental agencies. The ICN Contract allows other governmental agencies to purchase under the ICN Contract; thus, the purchase of these WAN services is effectuated via the issuance of a purchase order to AT & T Datacomm, Inc. FKA SBC Datacomm from the Board. No additional written contract is required for this matter. Information pertinent to this matter is stated below

VENDOR:

- 1) Vendor # 73289
AT&T DATACOMM, INC FKA SBC
DATACOMM
225 W. RANDOLPH ST., SUITE 23C
CHICAGO, IL 60606
Keneese McNamer
312 364-3127

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Stevens, Miss Arshele C
773-553-1300

Project
Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1300

TERM: The purchases shall be made during the period commencing September 1, 2011 and ending June 30, 2014, which end date is coterminous with the end date of the ICN Contract renewal term. Provided the ICN Contract term will be extended for an additional period, the Board shall continue to purchase through the ICN Contract, subject to Board approval. This term is necessary to coincide with, and allow for the Board's participation in Year 2011, 2012 and 2013 of the E-rate program

DESCRIPTION OF CISCO EQUIPMENT PURCHASE: Vendor will provide equipment for WAN and LAN hardware upgrades, enhancements and expansion. Equipment shall include, but not be limited to: Cisco system hardware, software, maintenance and services (including but not limited to switches, routers, wireless equipment and associated cables).

OUTCOMES:

Vendor's services will result in improved WAN and LAN services and features, including maintenance and associated training, for the Chicago Public Schools. All schools will have the equipment necessary for a high speed broadband connection to the Board's system, which will provide additional bandwidth and improved network performance. Aging LAN equipment at schools will be replaced with newer equipment providing greater network stability and improved network performance. This also allows for implementing new technologies in the Board's datacenter to ensure reliable and scalable infrastructure for the Board's applications; Network equipment for new schools and other capital projects is also purchased under this agreement.

COMPENSATION:

Vendor shall be paid as follows: upon invoicing, at the negotiated discount rates as specified in the pricing formulas in the ICN Contract. The total cost for this period shall not exceed \$7,096,062.00, of which approximately \$3,150,817.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products during the renewal term, which shall not exceed \$3,945,245.00.

AUTHORIZATION:

No additional written contract is required for this matter. Authorize the Chief Information Officer to execute any ancillary documents required to administer or effectuate these purchases. Allow the Chicago Charter School Consortium, a consortium of charter schools who share facilities with CPS schools or reside at CPS owned facilities, to receive services from AT & T Datacomm pursuant to this agreement

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise participation in Goods and Services contracts (M/WBE Program), this contract is exempt from M/WBE review because the services classify as a unique transaction (intergovernmental agreement).

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Total Cost \$7,096,062.00

Charge to Information & Technology Services: \$945,245

Budget Classification: 12510-482-55005-254901-000000 \$945,245 FY11

Charge to Various Schools and Department Budgets: \$3,000,000

Budget Classification: FY 12-14 Account 55005

\$1,000,000.00 FY12

\$1,000,000.00 FY13

\$1,000,000.00 FY14

Charge to Schools and Library Division: \$3,150,817

\$3,150,817 FY11

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Vice President Ruiz abstained on Board Report 11-0824-PR7.

11-0824-PR8

RATIFY EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE DEPAUL UNIVERSITY - EGAN URBAN CENTER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Ratify exercising the third option to renew an agreement with DePaul University - Egan Urban Center to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed \$125,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 28721
DEPAUL UNIVERSITY, EGAN URBAN
CENTER
1 EAST JACKSON BLVD. STE 1700
CHICAGO, IL 60604-2287
Dr. Michael Bennett
773 325-4914

312 362-6000

USER INFORMATION :

Project
Manager: 10885 - Citywide - Academic Enhancement

125 S Clark St - 4th Floor

Chicago, IL 60603

Frazier, Miss Michelle

773-553-2060

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report No. 08-0625-PR22) was for a one year term commencing July 1, 2008 and ending June 30, 2009, with the Board having four options to renew for one-year terms. The agreement was renewed (Board Report 09-0624-PR22) for a term commencing July 1, 2009 and ending June 30, 2010. The agreement was further renewed (Board Report 10-0728-PR13) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a non-competitive basis due to the consultant's qualifications, expertise and abilities to provide appropriate community outreach services and resources.

OPTION PERIOD:

The term of this agreement is being extended for a one year period commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one (1) year remaining.

SCOPE OF SERVICES:

Working with the Office of Academic Enhancement, DePaul's Egan Urban Center will continue to support the five technology academies that were established and are supported by federal grant funds under the Voluntary Public School Choice (VPSC) II Grant. Egan Urban will continue to provide the five school communities with services that enhance community outreach and family engagement while developing partnerships that support schools in a variety of ways. These activities will ensure the successful establishment of the new technology academy programs.

This includes:

1. Implementation of a grassroots approach for targeted marketing of school choice information to reach underserved parents;
2. Establishment of a two-way channel of communication to solicit parental input into the school choice process; and
3. Formation of linkages between schools and existing community resources and services.

DELIVERABLES:

The outreach plan executed by the DePaul Egan Urban Center will include a variety of strategies for informing and encouraging parental involvement in the school choice process, including

1. Maintaining a system for tracking the number of people serviced by community organizations.
2. Maintaining a system of tracking the number of partnerships associated with each technology academy.
3. Maintaining a system of tracking the number of activities between the tech academies and each partner;
4. Continuing the asset mapping process for five designated communities, utilizing these results for the benefit of the school community and the creation of a user-friendly document (hard copy and electronic version) of data that has been collected;
5. Conducting professional development training in community outreach.
6. Conducting focus groups and all other activities related to the needs assessments for the technology academies;
7. Coordinating a minimum of three partnership meetings at each technology academy, including meetings for current and prospective partnership agencies.
8. Overseeing and managing the community liaison positions at each technology academy, and
9. Disseminating school choice options materials and information through various methods (community meetings, universities, etc.).

OUTCOMES:

Consultant's services will result in a cost-efficient method for creating viable community partnerships that directly support the educational practices in each school and the neighboring community, while making the process transparent, objective and valid. Consultant's services will also result in sustainable community outreach practices that extend beyond the scope of the Voluntary Public School Choice II grant.

COMPENSATION:

Consultant shall be paid as follows: personnel cost in the approximate amount of \$93,375 for 1 coordinator, 2 outreach specialists, 2 graduate interns, and parent stipends and non-personnel cost in the approximate amount of \$31,625. The total amount payable to Consultant shall not exceed the sum of \$125,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Officer of Academic Enhancement to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Academic Enhancement: \$125,000
Fiscal Year: 2012
Source of Funds: Miscellaneous Federal & State Block Grants
Budget Classification: 10885-324-54125-119034-538011

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 11-0824-PR8.

11-0824-PR9

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Illinois Institute of Technology ("IIT") for testing and consultation services for applicants to the regional gifted centers, classical schools, academic centers, and international gifted programs for the Office of Academic Enhancement at a cost not to exceed \$385,602. Vendor was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided, and no payment shall be made to vendor, prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator: Walls, Miss Opal Lynette / 773-553-2648

CONSULTANT:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas, CRA
312 567-3321

312 567 3000

USER INFORMATION :

Project
Manager: 10885 - Citywide - Academic Enhancement

125 S Clark St - 4th Floor

Chicago, IL 60603

Washington, Miss Angela Gail

773-553-2060

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end May 31, 2012.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

For students applying to take the K-8 admissions entrance examination for the regional gifted centers, classical schools, academic centers, and international gifted programs, the IIT Center for Research and Service of the Institute of Psychology will: (1) provide a testing site for test administration, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) provide ongoing training to examiners and proctors involved in the admissions screening, (4) administer assessment instruments as recommended by the Office of Academic Enhancement; (5) score kindergarten entrance examinations and provide quality control by rechecking scores; (6) ensure the confidentiality of all test scores and assessment materials; (7) provide CPS with kindergarten score reports via data base, (8) update student test status in FileMaker Pro; (9) maintain detailed check-in log of examinees, (10) maintain record of student-related incidents; (11) inventory and secure stored test materials, and (12) staff a call center to respond to parent inquiries regarding testing

DELIVERABLES:

The Center for Research and Service of the Institute of Psychology at the Illinois Institute of Technology will provide the Chicago Public Schools Office of Academic Enhancement with kindergarten test results via database. All data will be checked by IIT for accuracy and it will be IIT's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service of the Institute of Psychology at the Illinois Institute of Technology will provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

IIT's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools Selective Enrollment Elementary Schools, while contributing to an identification process for gifted and talented students that is transparent, objective, and valid

COMPENSATION:

The Illinois Institute of Technology shall be paid on a variable rate scale as set forth in the agreement total not to exceed the sum of \$385,602.00

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of Academic Enhancement to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to the Office of Academic Enhancement. \$385,602.00
Fiscal Year: 2012
Source of Funds: 115
Budget Classification: 10885-115-54125-221013-376611

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale and Mr. Ruiz abstained on Board Report 11-0824-PR9.

11-0824-PR10

**APPROVE PAYMENT TO VARIOUS VENDORS FOR SERVICES
PROVIDED TO THE OFFICE OF THE BOARD**

THE OFFICE OF THE BOARD REPORTS THE FOLOWING DECISION:

Approve payment to various Vendors for services provided to the Office of the Board as noted below:

1. Canon Business Solutions, Inc.
Maintenance Agreements for three multi-functional devices (May 22, 2011 to May 21, 2012)

Vendor #: 97064
Canon Business Solutions, Inc.
425 N. Martingale Road
Schaumburg, IL 60173
Amount: \$5,313.00
Budget Classification: 10110-115-56105-231004-000000-2012
Source of Funds: Board of Education/Services-Repair Contract

2. Canon Business Solutions, Inc.
Overage cost for Black and White copies made on Colored Multifunctional Device
(May 22, 2010 through May 21, 2011)

Vendor #: 97064
Canon Business Solutions, Inc.
425 N. Martingale Road
Schaumburg, IL 60173
Amount: \$1,230.39
Budget Classification: 10110-115-56105-231004-000000-2012
Source of Funds: Board of Education/Services-Repair Contract

3. Digital Paper Solutions, Inc.
Maintenance Agreement for docSTAR System (July 1, 2011 to July 1, 2012)

Vendor #: 29532
Digital Paper Solutions, Inc.
1085 Zygmunt Circle
Westmont, IL 60559
Amount: \$6,000.00
Budget Classification: 10110-115-56105-231004-000000-2012
Source of Funds: Board of Education/Services-Repair Contract

4. Illinois Association of School Boards
Annual membership renewal for the period of May 1, 2011 – April 30, 2012

Illinois Association of School Boards
2921 Baker Drive
Springfield, Illinois 62703-5929
Vendor # 20654
Amount: \$33,998.80
Budget Classification: 10110-115-54505-231004-000000-2012
Source Funds: Board of Education/Services- Professional Memberships

5. National School Boards Association (Council of Urban Boards of Education)
Annual Membership Fees for the period of October 1, 2011 – September 30, 2012

National School Boards Association
1680 Duke Street
Alexandria, VA 22314
Vendor # 73734
Amount: \$ 14,000.00
Budget Classification: 10110-115-54505-231004-000000-2012
Source Funds: Board of Education/Services- Professional Memberships

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

11-0824-PR11

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP) FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising the first option to renew the agreement with Careers through Culinary Arts Program (C-CAP) to provide educational services to the Office of College and Career Preparation at a cost for the option period not to exceed \$108,500.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during this option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS
PROGRAM
250 WEST 57TH ST., STE 2015
NEW YORK, NY 10107
Joseph Heylon
212 974-7111

USER INFORMATION :

Contact
13725 - Office of College and Career Preparation

125 S Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-553-2108

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 10-0922-PR15) in the amount of \$105,500 is for a term commencing October 1, 2010 and ending August 31, 2011, with the Board having 3 options to renew for periods of one year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING:

There are two option periods remaining for a term of 1 year each.

SCOPE OF SERVICES:

Careers through Culinary Arts Program (C-CAP) will continue to provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, and work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, trails, internships and jobs for culinary arts students.

DELIVERABLES:

Consultant shall continue to provide professional development workshops for students and teachers over one ton of food donations, career planning, opportunity creation and cook competitions, award twenty (20) scholarships to C-CAP students, lifetime placement and advising of C-CAP competition finalists, program coordination, and provide one (1) one-week summer program and at least two (2) three-day summer workshops over summer of 2012.

OUTCOMES:

Consultant's services will increase culinary arts teachers' culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, eighteen (18) schools will receive assistance with offsetting food costs and relationships with community chefs.

COMPENSATION:

Consultant shall be paid during this option period as follows: One payment in February 2012 in the amount of \$38,165.00 and one payment in June 2012 in the amount of \$70,335.00. Total not to exceed the sum of \$108,500.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of College and Career Preparation to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transaction where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

13727-369-54125-140505-474555-2012 \$108,500.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR12

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH ILLINOIS RESTAURANT ASSOCIATION EDUCATION FOUNDATION FOR EDUCATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising the second option to renew the agreement with Illinois Restaurant Association Educational Foundation (IRAEF), a not-for-profit foundation, to provide consulting services to the Office of College and Career Preparation at a cost for the option period not to exceed \$76,700.00. Illinois Restaurant Association Educational Foundation was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 25249
ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION
33 WEST MONROE, STE 250
CHICAGO, IL 60603
Sam Toia
312 787-4000X147

USER INFORMATION :

Contact:
13725 - Office of College and Career Preparation
125 S Clark Street
Chicago, IL 60603
Dhupelia, Ms. Aarti Virendra
773-553-2108

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0826-PR20) in the amount of \$168,999 was for a term commencing on September 1, 2009 and ending on August 31, 2010, with the Board having 3 options to renew for 12 months each. The agreement was extended (authorized by Board Report 10-0825-PR10) for a term commencing September 1, 2010 and ending August 31, 2011. The original agreement was awarded on a non-competitive basis because there are no other national or local organizations that offer this same type of service.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING:

There is 1 option period remaining for a term of 1 year.

SCOPE OF SERVICES:

IRAEF will continue to connect CPS Culinary students in 7 high schools with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers. IRAEF will provide students with intensive work-based learning opportunities including internships, job shadows, and work-place site visits. IRAEF will also provide students with opportunities to earn the nationally recognized ProStart certification, attend an overnight Culinary Summer Camp, and to participate in a 2-day life skills workshop. IRAEF will support teachers by providing quarterly and summer professional development experiences and managing logistics for career connecting activities including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES:

IRAEF will deliver:

- At least 50 internships, 75 job shadows and 14 work-place site visits in a variety of food service establishments with a focus on entry-level management.
- Internship completion certificates.
- A 5-day culinary summer camp to expose 30 rising seniors to additional culinary training during Summer 2011.
- Job readiness and life skills training for students in the 7 ProStart Culinary programs serving approximately 300 students.
- Hospitality scholarship workshops.
- Logistics management for the mayor's Showcase Dinner, guest speakers, site visits and job shadow days.
- Access to the ProStart Invitational and other restaurant management related competitions and events for three schools.
- Coordination of the national ProStart examination administration to facilitate increased student certification.
- 3 restaurant management professional development for teachers per year.
- Monthly progress reports.

OUTCOMES:

Students enrolled in participating culinary programs will have the opportunity to receive job readiness and soft skills training to prepare them to succeed in whatever post-secondary path they choose. Students will be prepared to enter the workforce by their participation in job shadowing, work-based learning experiences and prearranged interviews at food service establishments offered by the IRAEF. Teachers will receive increased content area knowledge from the professional development opportunities.

COMPENSATION:

Consultant shall be paid during this option period as follows: two payments of \$38,350 each due in December 2011 and June 2012; total not to exceed the sum of \$76,700.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the President and Secretary to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

13727-369-54125-140505-474555-2012

\$76,700.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0824-PR13

APPROVE ENTERING INTO AN AGREEMENT WITH R.V. KUHN'S ASSOCIATES, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve entering into an agreement with R.V. Kuhns & Associates, Inc. to provide 403 (b) and 457 retirement savings plan services to the Office of Human Capital, Compensation and Benefits Management at a total cost not to exceed \$145,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7.2 (#11-0701-CPOR-1456). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280
CPOR Number : 11-0701-CPOR-1456

CONSULTANT:

- 1) Vendor # 81262
R.V. KUHN'S & ASSOCIATES, INC
111 SW NAITO PARKWAY
PORTLAND, OR 97204-3512
Allison Gebe Lee
503 221-4200

Director Of Business Development

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

TERM:

The term of this agreement shall commence on October 1, 2011 and shall end September 30, 2012. This agreement shall have four (4) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice

SCOPE OF SERVICES:

R. V. Kuhns & Associates, Inc. will provide the following services

Perform quarterly evaluations of investment funds offered within the Board's 403 (b) and 457 retirement plans;

Identify issues related to the investment governance of the funds, and make recommendations as needed to ensure appropriate practices have been adopted and are effective;

Examine the appropriateness of the investment benchmarks used to assess the funds investment performance, measure their quality and describe their strengths and weakness.

Perform specialized studies of specific investment matters, as may be requested.

Assist the Board in fulfilling fiduciary responsibilities with proper oversight, governance and monitoring of investment funds;

Provide insight into and detailed investment analysis on investment managers in publicly traded asset classes, and affirm the process used to retain and terminate investment managers, and

Provide recommendations on investment related issues, including but not limited to, providing recommendations as to the selection of investment funds.

DELIVERABLES:

R. V. Khuns will provide financial analysis of the retirement savings plans, advise the Board regarding compliance with IRS regulations, review vendor contracts and program related documents for compliance with IRS regulations, review vendor contracts and program related documents for compliance with program provisions and IRS regulations, provide recommendations on how to enhance the 403 (b) and 457 plans, and make recommendations on investment related issues, including but not limited to recommendations as to the selection of investment funds.

OUTCOMES:

R.V. Kuhns' services shall result in effective retirement savings for participating Chicago Public Schools employees.

COMPENSATION:

Consultant shall be compensated during this one year contract term as follows, as monthly invoices are submitted and verified in accordance with the prices set forth in the written agreement, total not to exceed \$145,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$145,000

11010-115-54125-231602-000000-2012

Fiscal Year: 2011-2012

Source of Funds: General

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR14

**AMEND BOARD REPORT 10-0224-PR15
AMEND BOARD REPORT 09-0826-PR31**

**RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE
DEPARTMENT RELATING TO THE FY2008 AND FY2009 SECURE OUR SCHOOLS GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago to implement a U.S. Department of Justice, Secure Our Schools Grant. The Chicago Public Schools collaborated with the Chicago Police Department to apply for a U.S. Department of Justice, Secure Our Schools grant. The grant was awarded to the Chicago Police Department to work in partnership to apply technology and de-escalation skills training to build relationships between police, school staff and students. The Chicago Public Schools will receive a total of \$223,275 in federal funds to purchase x-ray machines, grant funded training services and an assessment of training effectiveness through grant funded activities of the Chicago Police Department. To obtain the grant funds and services, CPS must provide a match of \$233,179. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary because the Chicago Police Department will be requesting a no cost extension of the grant through August 31, 2011 to fulfill its obligations. The end date of the IGA must be amended to coincide with the grant term. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of this amended Board Report.

This August 2011 amendment is necessary because the Chicago Public Schools will receive in FY12 a total of \$498,507 in federal funds for the "U.S. Department of Justice, Secure Our Schools FY09" grant to pay for salary and benefits for one full-time employee and to purchase x-ray machines. To obtain the grant funds and services, CPS has matched expenditures of \$498,507 for the full time employee and purchases of x-ray machines. The grant will be used for the same purpose as the "U.S. Department of Justice, Secure Our Schools FY08 grant" with one full-time employee with salary and benefits. This amendment is also necessary because the Chicago Police Department will be requesting a no cost extension of the grant through August 31, 2013 to fulfill its obligations. The end date of the IGA must be amended to coincide with the grant term. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of this amended Board Report.

AGENCY: Chicago Police Department
3510 S. Michigan
Garry McCarthy
312-745-6100

USER: Chicago Public Schools, Office of School Safety and Security
125 S. Clark – 15th Floor
Michael D. Shields
773-553-6902

SECURE OUR SCHOOLS GRANT DESCRIPTION: The Department of Justice, Office of Community Oriented Policing Services offers a competitive grant program called Secure Our Schools. Secure our Schools grants are awarded to law enforcement agencies for the development of school safety resources and improved security at schools and on school grounds. Specifically, this program will fund up to 50% of the total cost to implement one or more of the following options: placement and use of metal detectors, locks, lighting, and other deterrent measures; security assessments; security training of personnel and students; coordination with local law enforcement; and/or any other measure that may provide a significant improvement in security. CPD was awarded a FY08 and FY09 COPS, Secure Our Schools Grant based on a collaborative application with CPS. The award provides funding for x-ray machines and de-escalation training provided CPS and CPD provide local matching funds.

TERM: The term of this agreement shall commence on September 1, 2008 and shall end on August 31, 2014 2013. This agreement shall have no options to renew.

RESPONSIBILITIES OF PARTIES: CPS will receive \$223,275 in federal funds awarded through the COPS, SOS FY08 grant to purchase of refurbished x-ray machines. CPS faculty and staff at twenty target high schools will receive two days of de-escalation skills training provided by CPD Liaison sergeants. As part of the requirement to obtain the Secure Our Schools Grant funding and funded

services, CPS will be required to match the funding as follows: \$223,275 for refurbished x-ray machines for distribution to target high schools and \$9,904 in de-escalation training materials for faculty at ten target high schools. CPD will contract with a major university or other established research institute with expertise in evaluating school-based and/or delinquency prevention programming. CPS will be consulted on the research design which will include evaluation of process and outcome of the de-escalation training to determine its effectiveness in deterring violence.

CPS will receive \$498,507 in federal funds awarded through the FY09 COPS SOS grant to pay for salary and benefits for one full-time employee, to purchase and x-ray machines. To obtain the grant funds and services, CPS has matched expenditures of \$498,507 for the full time employee and purchases of x-ray machines'

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Director of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Office of School Safety and Security	
Fiscal Year: FY08-FY09	\$223,275
Budget Classification:	12150-499-54105-254612-00000-2009
	10610-210-54102-254605-00000-2009
Source of Funds: Super Fund, Tort Liability	
 Fiscal Year: FY10	 \$9,904
Budget Classification:	10610-210-53305-254605-00000-2010
Source of Funds: Tort Liability	
 Fiscal Year: FY11	 \$223,275
Budget Classification:	10610-354-55005-254605-500739
Source of Funds: CPD, COPS- SOS grant	

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR15

AMEND BOARD REPORT 11-0727-PR21

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL COMMUNITY WATCH SERVICES PHASE II FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various vendors to provide school community watch services (Phase II) to the Office of School Safety and Security at a total cost for the option period not to exceed ~~\$3,446,000~~ \$4,082,400 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This August 2011 amendment is necessary to increase the compensation amount by \$635,715 and to correct the vendor information for Richard Wooten & Associates, Inc.

Specification Number : 10-250035

Contract Administrator : Holloway, Mr. Craig A / 773-553-2903

USER INFORMATION :

Contact: 10610 - Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Bryant, Mr. Vaughn Derrick
773-553-1167

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-0825-PR15) in the amount of \$3,700,000 are for a term commencing upon date of execution and ending July 31, 2011 with the Board having 1 option to renew for a 1 year term. Vendors were selected on a competitive basis pursuant to a request for proposal (Specification #10-250035).

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS high school students both inside and outside the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives:

1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion;
2. Development of a safe school environment that contributes to a student excelling academically, and
3. Creation of safe passages to provide safe arrival and dismissal times.

I. Community Watchers: Vendors will deploy community watch staff (Community Watchers or Watchers) throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal. Such supervision will vary depending on the individual school's arrival and dismissal times.

II. Outreach Management Services: At the direction of the Board, vendors shall provide outreach services for students with five (5) or more unexcused absences. The outreach services will include administering assessments to discover the circumstances that led to the students' absences and communicating such assessments to the appropriate bodies.

DELIVERABLES:

Community Watchers duties shall consist of 1) Reporting to daily assigned post(s) to assist students in traveling to and from school grounds; 2) Monitoring designated hot spots for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report which will include the number; and description; of incidents, responses to incidents, a list and description of troubled building, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in 1) increased attendance, 2) decreased violent incidents involving CPS students, and 3) increase student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their agreement; total compensation to all vendors shall not exceed ~~\$3,446,665~~ \$4,082,400 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize: Chief Executive Officer or the School Safety and Security Officer; to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 40% total MBE and 10% WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of School Safety and Security

Source of Funds: Title I Federal Grant and General Education

Budget Classification:

10615.332.54125.254605.430126 - \$3,008,016

10615.115.54125.254605.000000 - \$438,669

Charge to: Office of Student Support and Engagement

Source of Funds: U.S. Department of Education Grant (PASS - Pathways to Student Success)

Budget Classification:

13772.324.54125.221021.511240 - \$125,000

Charge to: Office of School Safety and Security

Source of Funds: Title I Federal Grant and General Education

Budget Classification:

10615.332.54125.254605.430126 - \$635,715

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|--|---|
| <p>1) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Walter B. Johnson
312-943-8530</p> | <p>6) Vendor # 29032
NEW HOPE COMMUNITY SERVICE
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda Golden
773-737-9555</p> |
| <p>2) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773-324-0494</p> | <p>7) Vendor # 67932
RICHARD WOOTEN & ASSOCIATES, INC.
547 EAST 75TH STREET
CHICAGO, IL 60619
Richard Wooten
773-651-3826</p> |
| <p>3) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Bronson
773-523-7110</p> | <p>8) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Autry Phillips
773-651-6470</p> |
| <p>4) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773-542-9233</p> | <p>9) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773-378-1878</p> |
| <p>5) Vendor # 16973
HABILITATIVE SYSTEMS INC M
415 S. KILPATRICK
CHICAGO, IL 60644
Karen Barbee-Dixon
773-261-2252</p> | <p>10) Vendor # 98683
WESTSIDE MINISTERS' CONFERENCE
325 SOUTH CALIFORNIA AVE
CHICAGO, IL 60612
George Henderson
773-265-1746</p> |
| | <p>11) Vendor # 67932
RICHARD WOOTEN & ASSOCIATES, INC.
400 W. 76TH ST. SUITE 215
CHICAGO, IL 60620
Richard Wooten
773 651-3826</p> |

Vice President Ruiz abstained on Board Report 11-0824-PR15.

11-0824-PR16

APPROVE EXERCISING THE OPTION TO EXTEND THE PREQUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE STAFF PROFESSIONAL DEVELOPMENT AND STUDENT DEVELOPMENT SERVICES FOR THE CULTURE OF CALM PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the pre-qualification status of and the agreements with various vendors to provide staff and student development services to the Office of School Safety and Security for the Culture of Calm Program at an aggregate cost for the option period not to exceed \$9,618,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event such vendor's written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250020

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

USER INFORMATION :

Contact:
10610 - Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Bryant, Mr. Vaughn Derrick
773-553-3011

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #10-0623-PR38) in the aggregate amount of \$10,000,000 are for a term commencing on the date of execution and ending September 30, 2011 with the Board having 2 options to extend for periods of 1 year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing October 1, 2011 and ending September 30, 2012.

OPTION PERIODS REMAINING:

There is one option remaining for a period of one year.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risk posed to CPS high school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives

1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion;
2. Development of safe school environment that contributes to a student excelling academically; and
3. Creation of safe passage to provide safer arrival and dismissal times. Each vendor has been approved to furnish services in one or more of the following Areas as indicated in the original authorizing Board Report (10-0623-PR38).

Area 1: Staff Professional Development and Training

- i. School-wide Classroom and Behavioral Management: School-wide system of preparation, organization, instructional, and behavioral techniques and tools that promote consistent expectations and practices throughout the school building.
- ii. Leadership Training, Coaching, and Change Management: Instruction, training, and/or development programs that equip school leaders to lead a school-wide change initiative, engage staff, and enact organizational systems and practices to achieve results.
- iii. De-escalation and Conflict Resolution: Systems, processes, practices and tools that equip staff to effectively address aggression, disputes, arguments, and other counter-productive behaviors

Area 2: Student Development

- i. Student Leadership and Character Development: Programs and resources integrated into the school day that a) train students to become change agents in their school and communities; b) promote student non-violence, individual responsibility, positive values, and civic engagement; c) support a peaceful school-wide culture through student engagement; and d) administer curriculum during existing school time period such as advisory/division, student assemblies, and suspension alternative classes.
- ii. Case Management: School-based professional resources and services to a) coordinate and support multiple school based services, trainings and interventions in which students and faculty participates; b) create systems and tools for recommending and referring students for specific supports and interventions; c) engage effective community-based support resources to provide additional student services outside of school; and d) comprehensively track student participation and analyze the effectiveness of the services provided.
- iii. Student Violence Prevention: Programs and services that serve as a link between a school's staff and its extended community and focus on: a) stopping violent acts before they occur, intervening when violence is imminent and engaging to stop retaliatory violence; b) eliciting the support of school leadership and community, business, non-profit, and faith-based organizations in preventing violence throughout a school's community; c) providing training, tools and resources that equip these groups with student violence prevention knowledge and techniques; and d) gaining and sharing intelligence regarding developing and retaliatory student violence.

DELIVERABLES:

Vendors will continue to provide timely electronic records of services performed as directed by the Board. If the Board so requests, each Vendor will furnish evidence that the Vendor is seeking other funding to continue to provide such services to the Board.

Deliverables may include, but are not limited to:

Area 1: Staff Professional Development and Training

1. Conduct professional development and training sessions with a pre-defined agenda that equip staff to consistently incorporate a behavior model as part of their daily work.
2. Provide content expertise and capacity to train others in such positive behavior model for the future.
3. Furnish customizable support resources and tool that support staff execution of the concepts, skills and techniques learned.

Area 2: Student Development

1. Provide evidence-based, age appropriate social, emotional, and behavioral health services to students
2. Implement programs that focus on improving student behavior utilizing a restorative approach addressing the reason for the behavior and how to prevent it in the future
3. Offer positive mentoring and performance coaching to students.

OUTCOMES:

Area 1: Staff Professional Development and Training Outcomes

Vendors' services will result in consistent, comprehensive expectations across the school and more focused instructional time in all classrooms. A positive culture and climate will result to ensure classroom instruction will be delivered effectively. Additionally, vendors' services will result in the following

1. Increased staff capacity to address student needs.
2. Improved effectiveness of teachers in utilizing and implementing strategies and behavior intervention techniques as measured by a reduction in the incident of disruptive student behavior and improved student academic performance.

Area 2: Student Development Outcomes

Vendors' services shall result in one or more of the following:

1. Improved student attendance.
2. A decrease in behavioral problems and serious misconduct violations.
3. Reduced number of expulsions and out of school suspensions.
4. Increased social and emotional competencies that relate to academic performance
5. Improved student academic development and performance.

COMPENSATION:

Vendors shall be paid upon invoicing as set forth in their respective agreements. total compensation to all Vendors shall not exceed the sum of \$9,618,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Executive Officer or Chief School Security Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 7% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to: Office of School Safety and Security

Budget Classification:

10615.332.54125.212017.430126 - \$9,000,000

Source of Funds: Title I

Charge to: Office of School Improvement

Budget Classification:

53051.367.54125.211301.434006 - \$30,000

53121.367.54125.211301.434007 - \$30,000

51071.367.54125.211301.434008 - \$168,000

46191.367.54125.211301.434004 - \$120,000

46151.367.54125.211301.433996 - \$120,000

46401.367.54125.211301.434003 - \$50,000

Source of Fund: School Improvement Grant

Charge to: Student Support and Engagement

Budget Classification:

13722.336.54125.221033.543518 - \$50,000

13722.336.54125.221033.543517 - \$50,000

Source of Funds: U.S. Department of Education, Small Learning Communities Initiative

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|---|--|
| <p>1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Johnny Banks Sr.
773-488-2960</p> | <p>5) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773-285-9600</p> |
| <p>2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gail
773-506-7474</p> | <p>6) Vendor # 14221
BUILD, INC
1223 N. MILWAUKEE AVENUE
CHICAGO, IL 60622
Roslind Blasingame Buford
-1</p> |
| <p>3) Vendor # 46955
ASPIRA INC. OF ILLINOIS
2415 N MILWAUKEE AVENUE
CHICAGO, IL 60647
Ivette Nieves
773-252-0970</p> | <p>7) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO 10
CHICAGO, IL 60614-3394
Colleen Cicchetti
773-880-4000</p> |
| <p>4) Vendor # 82291
ASSIST HER, INC
6347 S. INGLESIDE, UNIT 1
CHICAGO, IL 60637
Samantha Coleman
773-744-2031</p> | <p>8) Vendor # 31218
CITY YEAR, INC
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Lisa Morrison Butler
312-423-7185</p> |

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|---|---|
| <p>9)</p> <p>Vendor # 82214</p> <p>COMMUNITY MATTERS</p> <p>P.O. BOX 14816</p> <p>SANTA ROSA, CA 95402</p> <p>Bernadette Sproul</p> <p>707-823-6159</p> | <p>13)</p> <p>Vendor # 96853</p> <p>INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES</p> <p>P O BOX 229</p> <p>BETHLEHEM, PA 18016</p> <p>Bob Costello</p> <p>-</p> |
| <p>10)</p> <p>Vendor # 23814</p> <p>EDUCATORS FOR SOCIAL RESPONSIBILITY</p> <p>23 GARDEN STREET</p> <p>CAMBRIDGE, MA 02138</p> <p>Larry Dieringer</p> <p>617-492-1764</p> | <p>14)</p> <p>Vendor # 15829</p> <p>LIFE DIRECTIONS</p> <p>414 S. HOMAN . 2ND FLR</p> <p>CHICAGO, IL 60624</p> <p>Van Bensett</p> <p>773-265-5806</p> |
| <p>11)</p> <p>Vendor # 30387</p> <p>FATHER FLANAGAN'S BOYS' HOME</p> <p>13603 FLANAGAN BLVD</p> <p>BOYS TOWN, NE 68010</p> <p>Randall A. Placek</p> <p>-</p> | <p>15)</p> <p>Vendor # 24486</p> <p>LOGAN SQUARE NEIGHBORHOOD ASSN</p> <p>2840 N. MILWAUKEE AVENUE</p> <p>CHICAGO, IL 60618</p> <p>Nancy Aardema</p> <p>773-384-4370</p> |
| <p>12)</p> <p>Vendor # 29423</p> <p>INNER VISION INTERNATIONAL,</p> <p>27 N. WACKER DR #180</p> <p>CHICAGO, IL 60606</p> <p>Dewayne Bryant</p> <p>312-986-0771</p> | <p>16)</p> <p>Vendor # 46701</p> <p>METROPOLITAN FAMILY SERVICES 7</p> <p>1 NORTH DEARBORN-10TH FLR</p> <p>CHICAGO, IL 60602</p> <p>Colleen Jones</p> <p>312-986-4135</p> |

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| <p>17) Vendor # 12124</p> <p>MIKVA CHALLE GRANT FOUNDATION,
INC.NGE</p> <p>25 E. WASHINGTON, SUITE 820</p> <p>CHICAGO, IL 60602</p> <p>Brian Brady</p> <p>312-863-06340</p> | <p>21) Vendor # 24684</p> <p>UMOJA STUDENT DEVELOPMENT
CORPORATION</p> <p>2935 W. POLK</p> <p>CHICAGO, IL 60612</p> <p>Ted Christians</p> <p>773-534-8877</p> |
| <p>18) Vendor # 80780</p> <p>RIPPLE EFFECTS, INC.</p> <p>33 NEW MONTGOMERY ST., # 290</p> <p>SAN FRANCISCO, CA 94105</p> <p>Lewis Brentano</p> <p>-</p> | <p>22) Vendor # 32571</p> <p>UNIVERSITY OF ILL AT CHGO</p> <p>809 S MARSHFIELD, RM 116A</p> <p>CHICAGO, IL 60612</p> <p>Joe G N Garcia</p> <p>312-996-8406</p> |
| <p>19) Vendor # 34171</p> <p>SGA YOUTH & FAMILY SERVICES</p> <p>11 EAST ADAMS SUITE 1500</p> <p>CHICAGO, IL 60603</p> <p>Martha Guerrero</p> <p>312-447-4364</p> | <p>23) Vendor # 32189</p> <p>URBAN GATEWAYS</p> <p>205 WEST RANDOLPH ST., SUITE 1700</p> <p>CHICAGO, IL 60606-1814</p> <p>John Adams</p> <p>312-922-0440X245</p> |
| <p>20) Vendor # 12392</p> <p>UHLICH CHILDREN'S ADVANTAGE
NETWORK</p> <p>3737 N. MOZART</p> <p>CHICAGO, IL 60618</p> <p>Anne Horst Hanby</p> <p>312-669-8200</p> | <p>24) Vendor # 89036</p> <p>WES CORPORATION DBA WES HEALTH
SYSTEM</p> <p>542 SOUTH DEARBORN</p> <p>CHICAGO, IL 60605</p> <p>Dennis E Cook</p> <p>312-566-0700</p> |
| | <p>25) Vendor # 11060</p> <p>YOUTH GUIDANCE</p> <p>122 SOUTH MICHIGAN AVE., STE 1510</p> <p>CHICAGO, IL 60603</p> <p>David Simpson</p> <p>312-253-4900</p> |

Vice President Ruiz and Mr. Bienen abstained on Board Report 11-0824-PR16.

11-0824-PR17

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPECIALIZED EDUCATIONAL EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized educational equipment, maintenance, and training services for the Office of Special Education and Supports at an aggregate cost for the option period not to exceed \$1,640,483.00 for all Vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250040

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION :

Contact:

11610 - Office of Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603

Smith, Mr. Richard Gray

773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1028-PR19) in the amount of \$2,503,418.00 are for a term commencing November 1, 2009 and ending October 31, 2011, with the Board having one option to renew for a 24 month period. The original Board Report was subsequently amended to revise the financial section and update approved categories (authorized by Board Reports 10-0623-PR40, 10-0825-PR16, and 10-1215-PR15). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for 2 years commencing November 1, 2011 and ending October 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide equipment pursuant to the category or categories awarded to each respective Vendor, which may include equipment related to Assistive Technology, Health and Therapeutic, Acoustical Enhancement, and Vision/Hearing Screening Equipment.

DELIVERABLES:

Vendors will continue to provide the equipment described below. The category awarded to each Vendor is indicated on the attachment.

Assistive Technology: These goods include assistive technology items such as mounting systems, adapted Braille stand-alone equipment, electronic magnification systems, and non-technology based communication books.

Health and Therapeutic: These goods include Adaptive Furniture (Changing Table and Medical Couch, Corner Chair, Adjustable Wheelchair Desk, Slant Board, Bolster Chair, Bean Bag, Stationary Seating, Sidelyer, and Mobile Chairs) and Recreational Equipment (Wedges, Stenders, Mobile Stenders, Swing, Sensory Balls, Ball Pit, Cushions, Tubular Vibrator, Exercise Bands, Bike, Pool Chair, Foam Floor Mat, Floor Pillows, Suspension Frames, Stationary Seating, Adapted Bikes, Therapy Balls, Toileting Chair and Accessories, Lifts, Helmets, Mobile Floor Sitters, and Folding Wheelchairs).

Acoustical Enhancement: These goods include FM Classroom/Personal and FM Sound Field.

Vision/Hearing Screening Equipment: These goods are designed to screen students for visual and hearing problems and include such items as Timus, OPTEC, Insta-line, Training Cards for Michigan Preschool Test, Cards for Insta-Line, Bulbs, Occluders, Equipment for Maico, Maico, General, Audioscout, and Audiometer.

Category 1: Assistive Technology - Mounting System
 Category 4: Assistive Technology - Adapted Braille Stand-Alone Equipment
 Category 6: Assistive Technology - Electronic Magnification Devices
 Category 8: Assistive Technology - Non-Technology Based Communication Book
 Category 10: Health and Therapeutic - Adaptive Furniture - Changing Table and Medical Couch
 Category 11: Health and Therapeutic - Adaptive Furniture - Corner Chair
 Category 12: Health and Therapeutic - Adaptive Furniture - Adjustable Wheelchair Desk
 Category 13: Health and Therapeutic - Adaptive Furniture - Slant Board
 Category 14: Health and Therapeutic - Adaptive Furniture - Bolster Chair
 Category 15: Health and Therapeutic - Adaptive Furniture - Bean Bag
 Category 16: Health and Therapeutic - Adaptive Furniture - Stationary Seating
 Category 17: Health and Therapeutic - Adaptive Furniture - Sidelier
 Category 21: Health and Therapeutic - Adaptive Furniture - Mobile Chairs
 Category 24: Health and Therapeutic - Recreational Equipment - Exercise mat, etc.
 Category 25: Health and Therapeutic - Recreational Equipment - Wedges
 Category 26: Health and Therapeutic - Recreational Equipment - Stenders
 Category 27: Health and Therapeutic - Recreational Equipment - Mobile Stenders
 Category 28: Health and Therapeutic - Recreational Equipment - Swing
 Category 29: Health and Therapeutic - Recreational Equipment - Sensory Balls
 Category 30: Health and Therapeutic - Recreational Equipment - Ball Pit
 Category 31: Health and Therapeutic - Recreational Equipment - Cushions
 Category 32: Health and Therapeutic - Recreational Equipment - Tubular Vibrator
 Category 34: Health and Therapeutic - Recreational Equipment - Exercise Bands
 Category 35: Health and Therapeutic - Recreational Equipment - Bike
 Category 36: Health and Therapeutic - Recreational Equipment - Pool Chair
 Category 37: Health and Therapeutic - Recreational Equipment - Foam Floor Mat
 Category 39: Health and Therapeutic - Recreational Equipment - Floor Pillow
 Category 40: Health and Therapeutic - Recreational Equipment - Suspension Frames
 Category 41: Health and Therapeutic - Recreational Equipment - Stationary Frames
 Category 42: Health and Therapeutic - Recreational Equipment - Adapted Bikes
 Category 43: Health and Therapeutic - Recreational Equipment - Therapy Balls
 Category 45: Health and Therapeutic - Recreational Equipment - Toileting Chair and Accessories
 Category 46: Health and Therapeutic - Recreational Equipment - Lift
 Category 47: Health and Therapeutic - Recreational Equipment - Helmets
 Category 48: Health and Therapeutic - Recreational Equipment - Mobile Floor Sitters
 Category 49: Health and Therapeutic - Recreational Equipment - Folding Wheelchair
 Category 50: Acoustical Enhancement - FM Classroom/Personal
 Category 51: Acoustical Enhancement - FM Sound Field
 Category 52: Vision/Hearing Screening Equipment - Titmus
 Category 53: Vision/Hearing Screening Equipment - OPTEC
 Category 54: Vision/Hearing Screening Equipment - Instaline
 Category 55: Vision/Hearing Screening Equipment - Training Cards for Michigan Preschool Test
 Category 56: Vision/Hearing Screening Equipment - Cards for Insta-line
 Category 57: Vision/Hearing Screening Equipment - Bulbs
 Category 58: Vision/Hearing Screening Equipment - Occluders
 Category 59: Vision/Hearing Screening Equipment - Equipment for Maico
 Category 60: Vision/Hearing Screening Equipment - General
 Category 61: Vision/Hearing Screening Equipment - Audioscout
 Category 62: Vision/Hearing Screening Equipment - Audiometer

OUTCOMES:

With regard to the specialized educational goods, the equipment provided by the Vendors will enable the Board to fulfill students' Individualized Education Plan requirements and will provide access for each student to participate in school learning. Vision and hearing screening goods provided by the Vendors will enable the Board to fulfill requirements of the Child Vision and Hearing Test Act which requires that all students receive vision and hearing screening services in grades specified. Students in all special education classes must be evaluated annually.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total compensation for this option period shall not exceed the sum of \$1,640,483.00.00 in the aggregate for all Vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Purchasing Officer and Chief Office of Special Education and Supports to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MWBE requirements for this agreement are 15% MBE participation and 5% WBE participation. For the term of the contract, the aggregate compliance method for MWBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports \$1,640,483.00

*Grant number subject to change in subsequent fiscal years.

11675-115-55005-213004-000000-2012	\$104,032.50
11670-220-55005-213004-460015-2012	\$10,570.00
11670-220-55005-120412-462052-2012	\$526,500.00
11670-220-55005-261006-462052-2012	\$150,000.00
11670-220-56105-261002-462052-2012	\$22,139.00
11675-115-56105-213004-000000-2012	\$7,000.00
11675-115-55005-213004-000000-2013	\$104,032.50
11670-220-55005-213004-460015-2013	\$10,570.00
11670-220-55005-120412-462052-2013	\$526,500.00
11670-220-55005-261006-462052-2013	\$150,000.00
11670-220-56105-261002-462052-2013	\$22,139.00
11675-115-56105-213004-000000-2013	\$7,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 27355
C.J.T. ENTERPRISES
P O BOX 10028
COSTA MESA, CA 92627
Carrie McCormick
714-751-6295

Category 1</p> | <p>4) Vendor # 10644
LIGHTSPEED TECHNOLOGIES, INC
11509 SW HERMAN RD .
TUALATIN, OR 97062
Shela Sullivan
800-732-8999

Category 51</p> |
| <p>2) Vendor # 31187
DIFFERENT ROADS TO LEARNING
37 E 18th Street 10th Flr
New York, NY 10003
Karen Freer
800-853-1057

Category 8</p> | <p>5) Vendor # 67672
OTICON, INC
29 SCHOOLHOUSE RD
SOMERSET, NJ 08875
Max Hansen
888-684-7331

Category 50</p> |
| <p>3) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005

Categories 10-17, 21, 24-32, 34-37, 39-43, 45-49</p> | <p>6) Vendor # 14981
SCHOOL HEALTH CORP
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Annette Powell
800-232-1305

Categories 34, 43, 49, 52-56, 58-60</p> |
| | <p>7) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004

Categories 4, 6</p> |

11-0824-PR18

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,
TRAINING AND WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a total cost for the option period not to exceed \$1,663,000 in the aggregate for all Vendors. Written documents exercising this option are currently being negotiated. No

payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION :

Contact:

11610 - Office of Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603

Smith, Mr. Richard Gray

773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section

OPTION PERIOD:

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

DELIVERABLES:

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities; and
2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES:

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of \$1,663,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$1,663,000

*Grant number subject to change in subsequent fiscal years

11675-115-53405-121001-000000-2012	\$5,000.00
11670-220-55005-120412-462055-2012	\$526,500.00
11675-115-53305-121001-000000-2012	\$150,000.00
11670-220-55005-261006-462055-2012	\$150,000.00
11675-115-53405-121001-000000-2013	\$5,000.00
11670-220-55005-120412-462055-2013	\$526,500.00
11675-115-53305-121001-000000-2013	\$150,000.00
11670-220-55005-261006-462055-2013	\$150,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 46635
 ABLENET, INC
 2808 FAIRVIEW AVE. N.
 ROSEVILLE, MN 55113-1308
 TBD
 800-322-0956

 Cat One</p> | <p>4) Vendor # 18842
 ATTAINMENT CO INC
 504 COMMERCE PARKWAY
 VERONA, WI 53593
 Brent Denu
 608-845-7880

 Cat One</p> |
| <p>2) Vendor # 31002
 ADVANCED KEYBOARD TECHNOLOGY,
 P O BOX 186
 PASO ROBLES, CA 93447
 Mike Capaci
 805-237-2055

 Cat One</p> | <p>5) Vendor # 41798
 COMPUTER SERVICES &CONSULTING INC
 (CS&C)
 1613 S MICHIGAN AVE
 CHICAGO, IL 60616
 Leonel Rodriguez
 312-360-1100

 Cat One</p> |
| <p>3) Vendor # 31044
 ADVANCED MULTIMEDIA DEVICES, INC
 95 SHERWOOD AVENUE
 FARMINGDALE, NY 11735
 Somchal Tang
 516-822-0808

 Cat One</p> | <p>6) Vendor # 42654
 DON JOHNSTON , INC
 26799 W. COMMERCE DR.
 VOLO, IL 60073
 Marci Butler
 847-740-0749

 Cat One</p> |

- | | |
|---|--|
| <p>7)</p> <p>Vendor # 17922</p> <p>DYNAVOX SYSTEMS, LLC</p> <p>2100 WHARTON STREET, SUITE400</p> <p>PITTSBURGH, PA 15203</p> <p>Apryl Candrowski</p> <p>800-344-1778</p> <p>Cat One</p> | <p>10)</p> <p>Vendor # 34595</p> <p>NCS PEARSON, INC</p> <p>19500 BULVERDE ROAD</p> <p>SAN ANTONIO, TX 78259</p> <p>Kathleen Smith</p> <p>210-339-8186</p> <p>Cat Two</p> |
| <p>8)</p> <p>Vendor # 11917</p> <p>E.M. VITU, INC</p> <p>299-B PETERSON ROAD</p> <p>LIBERTYVILLE, IL 60048-0000</p> <p>Ed Vitu</p> <p>847-367-4004</p> <p>Cat One</p> | <p>11)</p> <p>Vendor # 27389</p> <p>PRENTKE ROMICH COMPANY</p> <p>1022 HEYL RD</p> <p>WOOSTER, OH 44691</p> <p>Susan Penny</p> <p>330-262-1984</p> <p>Cat One</p> |
| <p>9)</p> <p>Vendor # 16592</p> <p>KURZWEIL / INTELLITOOLS, INC.</p> <p>24 PRIME PARKWAY</p> <p>NATICK, MA 01760</p> <p>Lorraine Simpson</p> <p>800-894-5374</p> <p>Cat One</p> | <p>12)</p> <p>Vendor # 26122</p> <p>Psychological Assessment Resources, Inc</p> <p>16204 North Florida Avenue</p> <p>Lutz, FL 33549</p> <p>James Gyurke</p> <p>813-968-3003</p> <p>Cat Two</p> |

- 13) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848

Cat One
- 14) Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200

Cat One

Vice President Ruiz abstained on Board Report 11-0824-PR18.

11-0824-PR19

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH DR. ALAN P. CHILDS
FOR CONSULTING SERVICES (S.M.A.R.T. - SATURDAY MORNING ALTERNATIVE REACH-OUT
AND TEACH)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising the option to renew the agreement with Dr. Alan P. Childs to provide consulting services for the Saturday Morning Reach-out and Teach (SMART) Program at a cost for the option period not to exceed \$390,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Dr. Alan P. Childs during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250028

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

CONSULTANT:

- 1) Vendor # 74670
ALAN CHILDS, M.A. PSY., P.C.
9760 SOUTH ROBERTS RD., #1
PALOS HILLS, IL 60465

USER INFORMATION :

Contact.
13720 - Supports for High Risk Populations
125 S Clark Street
Chicago, IL 60603
Ford, Miss Kishasha Talitha
773-553-4425

Project
Manager: 13720 - Supports for High Risk Populations

125 S Clark Street

Chicago, IL 60603

Heard, Miss Sherry Bentley

773-553-1021

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0826-PR15) at a cost not to exceed \$1,080,000.00 over a two-year period (\$540,000.00 for year 1; and \$540,000.00 for year 2) is for a term commencing October 8, 2009 and ending August 30, 2011 with no service to be provided during the months of July and August of each year; with the Board having one (1) option to renew for a two (2) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2

OPTION PERIOD:

The term of this agreement is being renewed for 2 years commencing on August 31, 2011 and ending August 30, 2013.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

Dr. Alan Childs will continue to provide a Character Education and Life Skills curriculum to students and parents in the SMART Program. The curriculum shall focus on character development, decision making, substance abuse, and healthy life skills to CPS students who have violated Section 5 and/or 6 of the CPS Student Code of Conduct. Dr. Childs will provide educational and interactive training activities to elementary students (grades 6-8) and high school students (grades 9-12). Activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities. Dr. Childs will provide parents with three 4-hour workshops focusing on effective parenting skills, home development and parental leadership.

DELIVERABLES:

Consultant will continue to provide.

(a) Four nine-week workshops for students who have violated sections 5 and 6 of the CPS Student Code of Conduct related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses;

(b) Pre-post test results two weeks following each nine-week cohort;

(c) Three 4-hour parent workshops;

(d) Pre-post test parent survey results two weeks following each parent workshop;

(e) A report including an analysis of student and parent outcomes and satisfaction at the end of each 9 week cohort;

(f) Monthly meetings with CPS Program Coordinators;

(g) Participation in at least one CPS staff development In-Service per year;

(h) A summary report after the end of the academic year including internal evaluation results, an analysis protocol comparing each cohort's attendance rate, student and parent outcomes and satisfactions, and analysis of the program;

(i) A written program evaluation prepared by an independent evaluator jointly selected by the Office of Student Support and Engagement and the Consultant; and

(j) Refreshments for students and parents.

OUTCOMES:

Consultant's services will result in:

(a) Attendance: For each Cohort, the average weekly attendance for all enrolled students shall be at least 85%, measured over the course of each Cohort;

(b) Cohort Progress: For each Cohort, at least 80% of the enrolled students shall have successfully completed the Program;

(c) Parent Sessions: For each Cohort, at least 80% of the parents shall have attended two sessions as required; and

(d) Pre- and Post-Tests: As measured by a comparison of pre- and post-test scores, 80% of the students and 60% of the parents in each Cohort shall increase their understanding and knowledge of issues related to family, substance abuse, and the CPS Code of Conduct.

COMPENSATION:

Consultant shall be paid a flat fee of \$500.00 for each student/parent family unit following the completion of each 9 week Cohort; total for this option period not to exceed the sum of \$390,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation. The Consultant has scheduled the following Independent Consultants

Total MBE - 25%

Razail Jones
4333 South Prairie
Chicago, IL 60652

Eric Arnold
10204 South Forest AV
Chicago, IL 60628

Willie Randolph
7043 South Clyde AV
Chicago, IL 60649

Olivia Scott
7443 South King Drive
Chicago, IL 60619

Gabe Villanueva
3939 West 63rd ST
Chicago, IL 60629

Jacquelyn Wade
809 East 54th ST
Chicago, IL 60615

Total WBE - 5%

April Lara
3533 North Fremont ST
Chicago, IL 60657

Linda Zaia
6150 N. Francisco
Chicago, IL 60659

Judy Vojta
414 South Wisconsin
Oakbrook, IL 60302

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

13722-332-54125-300010-430125-2012

\$390,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 11-0824-PR19.

11-0824-PR20

APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$51,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2011-2012 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

USER INFORMATION :

Contact:

11375 - Learning Supports
125 S Clark
Chicago, IL 60603
Leon, Miss Wendy
773-553-2397

TERM:

The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2012.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES:

Deliverables will vary for each Provider. Department of Learning Supports will monitor receipt of the deliverables. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board of Education have established.

OUTCOMES:

Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION:

Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of \$51,000,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Learning Supports to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5-2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: No Child Left Behind (NCLB)

11390-332-54125-290020-430127-2012

\$51,000,000.00

CFDA#: 84 010A

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|---|--|
| <p>1) Vendor # 69789
1 TO 1 TUTOR, LLC
2300 VALLEY VIEW LANE., STE 623
IRVING, TX 75062
Ray Narayan
866-993-2263</p> | <p>5) Vendor # 63217
AK LEARNING SOLUTION, INC DBA SYLVAN
LEARNING CENTER
6183 NORTH LINCOLN AVENUE
CHICAGO, IL 60659
Dawn Rendell
-</p> |
| <p>2) Vendor # 12863
A+ TUTORING SERVICE, LTD
7650 CURRELL BLVD STE 250
WOODBURY, MN 55125
Bonnie Vander Vegte
651-738-0149</p> | <p>6) Vendor # 63184
ALL CHILDREN CAN LEARN INC
4748 SOUTH WOODLAWN AVE., #2E
CHICAGO, IL 60615
Kimberly Jefferson
-</p> |
| <p>3) Vendor # 91718
ACCURACY TEMPORARY SERVICES, INC
DBA ATS PROJECT SUCCESS
20674 HALL RD
CLINTON TOWNSHIP, MI 48038
Renee Weaver-Wright
586-465-9474</p> | <p>7) Vendor # 33506
ALTERNATIVES UNLIMITED, INC
3670 NORTH RANCHO DR., STE 101
LAS VEGAS, NV 89130
Lisa Platt
-</p> |
| <p>4) Vendor # 30001
AFRICAN AMERICAN IMAGES, INC
P.O. BOX 1799
CHICAGO HEIGHTS, IL 60412
Dr. Jawanza Kunjufu
708-672-4909</p> | <p>8) Vendor # 63183
Academic Advantage, The
954 WEST WASHINGTON BLVD., STE 620
CHICAGO, IL 60607
Blake Kaplan
312-850-3000</p> |

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| <p>9)</p> <p>Vendor # 12497</p> <p>BABBAGE NET SCHOOL</p> <p>5940 WEST TOUHY AVE, STE 200</p> <p>NILES, IL 60714</p> <p>Scheila Kassam</p> <p>631-642-2029</p> | <p>13)</p> <p>Vendor # 85081</p> <p>BREAKTHROUGH URBAN MINISTRIES INC</p> <p>P O BOX 47200</p> <p>CHICAGO, IL 60647</p> <p>Marcie Curry</p> <p>773-722-1144</p> |
| <p>10)</p> <p>Vendor # 36033</p> <p>BLACK STAR PROJECT, THE</p> <p>3509 S. KING DRIVE., STE 2B</p> <p>CHICAGO, IL 60653</p> <p>Phillip Jackson</p> <p>773-285-9600</p> | <p>14)</p> <p>Vendor # 42462</p> <p>BRILLIANCE ACADEMY OF MATH AND ENGLISH</p> <p>5940 WEST TOUHY, STE 200</p> <p>NILES, IL 60714</p> <p>Scheila Kassam</p> <p>877-959-7464</p> |
| <p>11)</p> <p>Vendor # 66021</p> <p>BRAIN HURRICANE, LLC</p> <p>1 EAST ERIE ST., #480</p> <p>CHICAGO, IL 60611</p> <p>Sara Rosales</p> <p>312-577-0066</p> | <p>15)</p> <p>Vendor # 23525</p> <p>CAMBRIDGE EDUCATIONAL SERVICES</p> <p>2860 S RIVER RD</p> <p>DES PLAINES, IL 60018</p> <p>John Kim</p> <p>847-299-2930</p> |
| <p>12)</p> <p>Vendor # 38684</p> <p>BRAINFUSE, INC</p> <p>271 MADISON AVENUE, 3RD FLOOR</p> <p>NEW YORK, NY 10016</p> <p>Alex Sztuden</p> <p>212-481-4870</p> | <p>16)</p> <p>Vendor # 96618</p> <p>CARTER, REDDY & ASSOCIATES, INC</p> <p>24123 GREENFIELD RD STE 307</p> <p>SOUTHFIELD, MI 48075</p> <p>Raahul Reddy</p> <p>866-903-7323</p> |

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| <p>17) Vendor # 14964</p> <p>CENTRAL STATES SER</p> <p>3948 W 26TH ST , STE. 213</p> <p>CHICAGO, IL 60623</p> <p>Guadalupe Preston</p> <p>773-542-9030</p> | <p>21) Vendor # 69747</p> <p>COLLEGE NANNIES + TUTORSCLH ENTERPRISES, LLC</p> <p>3090 NORTH LAKE TER</p> <p>GLENVIEW, IL 60026</p> <p>Laura Horwitz</p> <p>847-998-5657</p> |
| <p>18) Vendor # 91303</p> <p>CHESS ACADEMY LLC DBA HO MATH AND CHESS OF ILLINOIS</p> <p>5825 WEST PATTERSON AVE</p> <p>CHICAGO, IL 60634</p> <p>John P. Buky</p> <p>773-414-2967</p> | <p>22) Vendor # 81399</p> <p>COMP ED II Inc</p> <p>1226 SOUTH BLUE ISLAND AVENUE</p> <p>CHICAGO IL 60608</p> <p>Byung-In Seo</p> <p>-</p> |
| <p>19) Vendor # 36703</p> <p>CHICAGO KIDS TEK, INC. D/B/A/ COMPUTER TOTS/COMPUTER EXPLORERS</p> <p>P.O BOX 535</p> <p>FLOSSMOOR, IL 60422</p> <p>Cristen Brown-Ray</p> <p>312-243-9298</p> | <p>23) Vendor # 69748</p> <p>COOL KIDS LEARN, INC</p> <p>7975 NW 154TH STREET STE 350</p> <p>MIAMI LAKES, FL 33016</p> <p>Clifford Brazier</p> <p>800-959-0255</p> |
| <p>20) Vendor # 42465</p> <p>CLUB Z! IN-HOME TUTORING SERVICES, INC</p> <p>15310 AMBERLY DRIVE , STE 185</p> <p>TAMPA, FL 33647</p> <p>Carolyn Marie Walden</p> <p>800-434-2582</p> | <p>24) Vendor # 68924</p> <p>EDISONLEARNING, INC</p> <p>485 LEXINGTON AVENUE 2ND FL</p> <p>NEW YORK, NY 10017</p> <p>Traci Koon</p> <p>-</p> |

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| <p>25) Vendor # 76718
 EDUCATE ONLINE
 1001 FLEET STREET, 8TH FLR.
 BALTIMORE, MD 21202
 David Blair
 410-843-2672</p> | <p>29) Vendor # 89692
 HOLY FAMILY MINISTRIES
 3415 WEST ARTHINGTON
 CHICAGO, IL 60624
 Susan Work
 773-273-6013</p> |
| <p>26) Vendor # 69723
 EDUCATION MASTERS ILLINOIS
 500 LAKE COOK RD , STE 350
 DEERFIELD, IL 60015
 Miriam Standish
 877-505-3636</p> | <p>30) Vendor # 97955
 IMAGINE LEARNING
 191 RIVER DRIVE
 PROVO, UT 84604
 Ana Gomez
 866-377-5071</p> |
| <p>27) Vendor # 85085
 EDUCATIONAL RESOURCES, I.LTD
 12531 LUCILLE LANE
 PALOS PARK, IL 60464
 Beth Brodecki
 708-226-0422</p> | <p>31) Vendor # 69790
 INNOVADIA
 20920 COMMUNITY STREET , UNIT 8
 CANAGO PARK, CA 91304
 Amit Janweja
 818-310-5677</p> |
| <p>28) Vendor # 69791
 GROWING SCHOLARS EDUCATIONAL
 CENTER
 2061 W HWY 50
 FAIRVIEW HEIGHTS, IL 62208
 Anetrise C. Jones
 618-628-4769</p> | <p>32) Vendor # 69743
 KCI ENTERPRISES, INC
 8012 BONHOMME, STE 303
 CLAYTON, MO 63105
 Karen Carroll
 314-721-6222</p> |

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| <p>33) Vendor # 69744
LEARN-IT SYSTEMS, LLC
2201 OLD COURT RD.
BALTIMORE, MD 21208
Raquel Whiting Gilmer
410-369-0000</p> | <p>37) Vendor # 46666
NON-PUBLIC EDUCATIONAL SERVICES, INC
27 CONGRESS STREET . STE 310
SALEM, MA 01970
Rochelle Schneickert
978-741-7161</p> |
| <p>34) Vendor # 97937
LITERACY FOR ALL, INC
22223 WEST WHITE PINE RD
KILDEER, IL 60047
Jeannie Gallo
847-438-0395</p> | <p>38) Vendor # 91415
ORION'S MIND LLC
1452 WEST WILLOW AVE
CHICAGO, IL 60642
Adam Paris
-</p> |
| <p>35) Vendor # 85052
MAINSTREAM DEVELOPMENT
EDUCATIONAL GROUP
4680 WEST BRADLEY RD . STE 203
BROWN DEER, WI 53223
Ralph Beverly
414-371-9724</p> | <p>39) Vendor # 20824
PROGRESSIVE LEARNING
2525 MICHIGAN AVE . BLDG G8 UNIT 6
SANTA MONICA, CA 90404
Ralph Fagen
310-315-1440</p> |
| <p>36) Vendor # 69746
MIDWEST EDUCATIONAL RESOURCES, LLC
3735 PARADOR DRIVE
NAPERVILLE, IL 60564
Carter P. Risdon
773-425-8102</p> | <p>40) Vendor # 96617
RISDON ENTERPRISES LLC DBA
HUNTINGTON LEARNING CENTER
3735 PARADOR DR.
NAPERVILLE, IL 60564
Carter Risdon
630-551-4145</p> |

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| <p>41) Vendor # 95149
SCHOLARS FOR THE 21ST CENTURY, LLC
3124 WEST 141ST STREET
BLUE ISLAND, IL 60406
Yvonne Burks
-</p> | <p>45) Vendor # 68385
SPC CONSULTING LLC
737 NORTH MICHIGAN AVE STE 1925
CHICAGO, IL 60611
Nely Bergsma
312-306-9996</p> |
| <p>42) Vendor # 88850
SCHOOL SERVICE SYSTEMS
1011 S LEWIS AVE
LOMBARD, IL 60148
Rob Lee
618-224-7970</p> | <p>46) Vendor # 69749
SUPERIOR CHICAGO TUTORING
778 FRONTAGE RD STE 107
NORTHFIELD, IL 60093
Dr Phyllis Myers
847-501-3361</p> |
| <p>43) Vendor # 96620
SES OF ILLINOIS INC
760 NORTH FRONTAGE RD , STE 102 + 103
WILLOWBROOK, IL 60527
Mark Fiebig
-</p> | <p>47) Vendor # 42485
TRAIN UP A CHILD/ THE HOMEWORK
MASTERY CENTER
12508 PAYTON
DETROIT, MI 48224
Ruth Lawton
-</p> |
| <p>44) Vendor # 91707
SMART KIDS, INC
556 WEST 31ST STREET
CHICAGO, IL 60616
Dan Gonzales
312-225-3838</p> | <p>48) Vendor # 76707
TUTORIAL SERVICES, INC
166 SOUTH INDUSTRIAL DRIVE
SALINE, MI 48176
Tom Allor
313-292-2076</p> |

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|-----|--|-----|--|
| 49) | Vendor # 36646
UNITY PARENTING & COUNSELING, INC
600 WEST CERMAK RD, STE #300
CHICAGO, IL 60616
Flora Koppel
312-455-0007 | 53) | Vendor # 10200
BOARD OF EDUCATION OF THE CITY
125 SOUTH CLARK STREET
CHICAGO, IL 60603
Carolina Ortega
000 000-0000 |
| 50) | Vendor # 36928
UNPARALLELED SOLUTIONS, INC
8136 OLD MILL RD
FRANKFORT, IL 60423
Venetia Clark
708-642-8170 | | |
| 51) | Vendor # 76712
SPANISH LEARNING CENTER, INC
2923 S. Archer Street
CHICAGO, IL 60608
Alma Valdes
866 893-5501 | | |
| 52) | Vendor # 25233
HUNTINGTON LEARNING CENTERS, INC
496 KINDERKAMACK RD.
ORADELL, NJ 07649
Ariana Junco
201 261-8400X513 | | |

Vice President Ruiz abstained on Board Report 11-0824-PR20.

11-0824-PR21

APPROVE PAYMENT TO ACT, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to ACT, Inc. for the purchase of test materials and related services for the Department of Student Assessment from August 1, 2010 to June 30, 2011 in the amount of \$865,000.00. Board Report 10-0728-PR15 approved entering into an agreement for this purchase, however, the contract was not executed. All materials and services have been received.

VENDOR:

- 1) Vendor # 46875
ACT, INC.
500 ACT DRIVE, P O BOX 168
IOWA CITY, IA 52243-0168
Tami Hrasky
319-341-2869

USER INFORMATION :

Contact
11210 - Office of Student Assessments

125 S Clark Street, 11th Floor

Chicago, IL 60603

Bartz, Miss Margaret Ann

773-553-2320

DESCRIPTION OF PURCHASE:

Goods: Educational and Assessment System consisting of Provider's PLAN, EXPLORE and released ACT and license to WorkKeys assessment materials for grades 8, 9, 10, and 11, and released EXPLORE, PLAN and ACT; additional related materials and services to CPS departments and area offices.

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to services being rendered prior to Board approval.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Citywide Student Assessment: \$865,000.00 Fiscal Year: 2011
Funds are committed to purchase orders 2134120, 2134133, and 2134144

CFDA#: Not Applicable

11-0824-PR22

APPROVE ENTERING INTO AN AGREEMENT WITH ACT, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with ACT, Inc. for the purchase of test materials and related services for the Department of Student Assessment at a cost not to exceed \$1,500,000. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Review Committee and approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 46875
ACT, INC.
500 ACT DRIVE, P O BOX 168
IOWA CITY, IA 52243-0168
Tami Hrasky
319-341-2869

USER INFORMATION :

Contact:

11210 - Office of Student Assessments
125 S Clark Street, 11th Floor
Chicago, IL 60603
Bartz, Miss Margaret Ann
773-553-2320

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2012. This agreement shall have two (2) options to renew for periods of one (1) year each

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice

DESCRIPTION OF PURCHASE:

Goods: Educational and Assessment System consisting of Vendor's PLAN, EXPLORE and released ACT and license to WorkKEYS assessment materials for grades 8, 9, 10, and 11, and released EXPLORE, PLAN and ACT; purchase of additional related materials and services for CPS departments and area offices.

Quantity: as indicated in contract

Unit Price: as indicated in contract

Total Cost Not to Exceed: \$1,500,000.00

OUTCOMES:

The educational and assessment system furnished by ACT will provide a longitudinal, systemic approach to educational and career planning, assessment, instructional support, and evaluation. Academic progress will be monitored to ensure that each student is prepared to reach his/her post-high school goals. In addition, the academic monitoring service furnished by ACT during this period will provide teachers and administrators with a comprehensive analysis of their students' academic growth between grade levels, schools to areas and district growth.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement, total not to exceed the sum of \$1,500,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services is a Not-for Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: City-Wide Student Assessment - \$1,200,000.00 Fiscal Years 2011 and 2012
Various Departments and Area Offices - \$ 300,000.00
Budget Classification: 53305 - Textbooks
54125 - Consultant Services

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR23

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH METRITECH, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising the first option to renew the agreement with Metritech, Inc. ("Metritech") for the purchase of test materials and related professional development services for the Department of Student Assessment at a total cost for the option period not to exceed \$250,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250
CPOR Number : 11-0124-CPOR-1399

VENDOR

- 1) Vendor # 21151
METRITECH, INC
4106 FIELDSTONE ROAD
CHAMPAIGN, IL 61822
Susan Feldman
217-398-4868

USER INFORMATION :

Project 11210 - Office of Student Assessments
Manager 125 S Clark Street, 11th Floor
Chicago, IL 60603
Bartz, Miss Margaret Ann
773-553-2320

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 11-0223-PR11 in the amount of \$250,000.00 is for a term commencing March 1, 2011 and ending August 31, 2011, with the Board having three options to renew, each for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING:

There are two option periods remaining; each for a period of one (1) year.

SCOPE OF SERVICES:

Metritech will continue to provide writing assessments, writing assessment related materials, and professional development services to CPS 7th and 8th grade students and teachers.

DELIVERABLES:

Consultant will continue to provide assessment prompts, answer sheets, pre-ID labels, custom reports, and psychometric services. Metritech will also provide at no additional cost a set of writing prompts that CPS will administer to 7th and 8th grade students throughout the year. Metritech will also provide in-depth professional development to 7th and 8th grade teachers on the scoring of these prompts.

OUTCOMES:

Vendor's products and services will result in the improved academic achievement of participating students in writing. The writing prompts which are aligned to the writing standards measured by the Illinois Standards Achievement Test and the professional development shall provide teachers and administrators with insights and tools to evaluate and guide writing instruction over the course of the school year. The summative assessment component shall provide benchmarks of student achievement so that administrators and teachers can target students who need intervention and additional resources.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the pricing set forth in the written renewal agreement; total compensation not to exceed the sum of \$250,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However the Waiver Review Committee recommends a waiver of the MBE goal as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services. Contracts be granted as the scope of the contract is not further divisible.

This vendor has identified the following participation:

Total WBE 5%

Jean Gewin - 2%
13547 Lovers Lane
Princeton, IL 61835
Gail Bohnenstiehl - 1%
402 West Exchange
Crete, IL 60417

Peggy Allan - 1%
211 East Main
Greenville, IL 62246
Laura Beltchenko - 1%
930 Crestfield
Libertyville, IL 60048

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: City-Wide Student Assessment - \$250,000.00 Fiscal Year 2012

Budget Classification: 11290-332-54125-211204-430125

Source of Funds: Title I - Regular

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-PR24

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH WIRELESS GENERATION FOR THE PURCHASE OF EARLY MATHEMATICS ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising the final option to renew the agreement with Wireless Generation for the purchase of Early Mathematics Assessment Services for the Department of Student Assessment of the Office of Teaching and Learning at a cost for the option period not to exceed \$4,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number: 09-250039

Contract Administrator: Seanior, Miss Pamela Dorcas / 773-553-2250

VENDOR

1) Vendor # 12990
WIRELESS GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Patrick Smith
212-796-2204

USER INFORMATION :

Contact: 11210 - Office of Student Assessments
125 S Clark Street, 11th Floor
Chicago, IL 60603
Bartz, Miss Margaret Ann
773-553-2430

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0826-PR18 as amended by Board Report 10-0623-PR19) in the amount of \$4,000,000.00 is for a term commencing September 15, 2009 and ending August 31, 2011, with the Board having one option to renew for a period of two additional years. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1

OPTION PERIOD:

The term of this agreement is being extended for two years commencing September 1, 2011 and ending August 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the following as defined by the contract and statement of work:

Assessments: Reliable and valid research based screener, diagnostic and progress monitoring assessment tools.

Assessment Administration: The capacity for the Board-defined number of schools to administer the given assessments.

Professional Development: All necessary professional development to meet the needs of the Board-defined number of schools to implement this system of screener, diagnostic, and progress monitoring assessments or methods.

Technology, Data Collection, and Reporting: Vendor will house all associated data and reporting systems. Data and reports housed by vendor will be accessible by the Board. Vendor will provide all assessment raw data to Board in formats compatible with the Board's data systems.

Integrated Program of Assessment and Instruction: Vendor will provide a plan to work with the Board and its partners (potentially including curriculum publishers) to identify and develop intervention strategies using supported instructional materials.

Project Management and Personnel Requirements: Vendor will submit a project plan that outlines how it will address all aspects of the project implementation period. Vendor will adhere to Board project-management guidelines and expectations including but not limited to: providing a project manager to the early mathematics assessments; participating in periodic status meetings; providing periodic status reports based on project metrics defined by the Board; providing regular financial updates; and responding to issues in a timely manner.

DELIVERABLES:

Vendor will continue to provide reliable and valid research based screener, diagnostic and progress monitoring assessment tools, math handheld assessment delivery system, professional development, data reports, and alignment of intervention strategies to Board recommended curricular materials.

OUTCOMES:

This purchase will continue to enable CPS teachers to develop a system for early intervention and instruction to ameliorate failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful in grade 3 and beyond and to develop efficient structures and technologies to support the interventions to ensure that students are on track in every grade. The vendor's services will provide: 1) ability to administer assessment to the Board defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction enhancing student achievement; 3) results on a secure, password-protected Web site that allows teachers to view, analyze, and manage data; 4) appropriate professional development to both administer the assessment and use the data to drive instruction. This project will impact approximately 89,000 students in grades K-2, 2,900 teachers, currently servicing 409 schools and will increase to 460, and all associated area and central office staff.

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement, not to exceed the sum of \$4,000,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE requirements for the agreement are: 25% total MBE and 5% total WBE participation.

The Vendor has identified and scheduled the following firms and Independent Consultants

Total MBE - 25%

Diana Garza
21934 Pelican Creek
San Antonio, TX 78258
210.789.4157

Thelma Marichalar
123 Palo Pinto St
San Antonio, TX 78232
210.413.0977

Iris Gutierrez
1718 Indian Wells Dr
Missouri City, TX 77459
713.398.8658

Total WBE - 5%

Briljent, LLC
3534 N. Hermitage Ave
Chicago, IL 60657
260.434.0990

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: City-Wide Office of Student Assessment \$2,000,000.00
Charge to: Various Area, School, Central Office Units \$2,000,000.00
Budget Classification:
53305-Textbooks
53405- Supplies
54125- Professional and Technical Services
54105- Contractual Services
Fiscal Years 2012-2013

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (05-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale indicated that if there were no objections, Board Reports 11-0824-PR1 through 11-0824-PR24 with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared, Board Reports 11-0824-PR1 through 11-0824-PR24 adopted.

11-0824-OP1

**APPROVE ENTERING INTO SITE LICENSE AGREEMENT WITH
SALVATION ARMY TO OPERATE A DAY CARE FACILITY
AT SIMPSON ACADEMY FOR YOUNG WOMEN**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING ACTION:

Approve entering into a license agreement with the Salvation Army ("Licensee") for use of space at Simpson Academy for Young Women, located at 1321 South Paulina Street to operate a day care facility. The written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report.

LICENSOR: Board of Education of the City of Chicago
125 South Clark Street
Chicago, IL 60603
Contact: Jennifer Vidis, Chief Area Officer, Area 30
Phone: (773) 553-8500

LICENSEE: Salvation Army
845 West 69th Street
Chicago, IL 60621
Contact: Leon Denton
Phone: (773) 382-4700
Email: leon_denton@usc.salvationarmy.org

PREMISES: Licensee will use four modular classroom units on the premises of Simpson Academy for Young Women, located at 1321 South Paulina Street. The Board shall relocate the modular units from Park Manor School (located at 7037 South Rhodes Avenue) to Simpson and shall construct the day care facility within such modular units.

TERM: The term of the license agreement shall be approximately three years, commencing at the time the license agreement is executed (but in no event prior to September 1, 2011) and ending June 30, 2014.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the license agreement for convenience, to accommodate school programs and/or to accommodate enrollment upon 6 months prior written notice to day care.

USE: Licensee shall use the Premises for the sole purpose of operating a day care facility to serve approximately 40 Simpson students' and neighborhood children ages six weeks to five years old. Simpson Academy is an alternative school serving pregnant and parenting girls. The children of Simpson students shall have priority for the day care services. Licensee shall meet all applicable governmental standards imposed for the operation of a day care facility, including those imposed by the Chicago Department of Family and Support Services. Licensee shall receive funding from Head Start and the Illinois Department of Human Services, and it shall charge parents a co-pay based on income and determined by the State of Illinois. The Board shall not have any financial obligation to Licensee for any fees or charges for day care services provided to parents, including parents who are students at Simpson Academy.

LICENSE FEE: In consideration of Licensee agreeing to provide day care services to the children of Simpson students, the Board shall not charge a license fee for use of the Premises.

OPERATION & MAINTENANCE: Licensee shall (1) be solely responsible for the utility costs for the Premises during the duration of the license term; and (2) be solely responsible for any and all custodial and engineering costs necessary for the day care facility. The Board shall (1) provide the modular units and construct the day care building on the Premises; (2) provide the Premises to the Licensee at no cost, and (3) provide custodial and engineering services to Licensee in accordance with the Board's standard charges at the Licensee's cost. Simpson Academy shall invoice Licensee directly for such custodial and engineering service costs.

ADDITIONAL TERMS/INSURANCE: Licensee shall (1) provide the Board with evidence of proper licensing and certification to provide day care services; (2) be solely responsible and liable for and indemnify the Board for losses or claims resulting from operation of the day care facility; and (3) maintain adequate insurance for the operation of the day care. Insurance will be negotiated as necessary by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include insurance and all other relevant terms and conditions in the license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the license agreement and to approve the cost of the build-out of space.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: The cost to provide and construct the modular units for the day care is part of the FY11 construction plan.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0824-ED6

**APPROVE MODIFIED 2011-2012 REGULAR SCHOOL YEAR CALENDARS
AT CERTAIN ATTENDANCE CENTERS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve modified 2011-2012 regular school year calendar at certain attendance centers. With the modifications noted herein, these calendars will be different from the 2011-2012 CPS Regular School Calendar approved in Board Reports 11-0323-ED3 and 11-0323-ED4.

DESCRIPTION: Board Rule 6-22 provides that the specific hours of operation of each attendance center may vary to reflect the scheduling needs of each school. All schools are required to maintain regular hours of operation that provide all students with a minimum of 300 minutes of instructional work per day. The Board's regular school day provides 308 minutes of instructional work per day.

Fifty-eight (58) schools have elected to modify the CPS Regular School Calendar for Elementary and High Schools after consultation with their faculty and staff. These schools have submitted calendars that have been thoroughly reviewed to ensure that students receive the minutes of instruction as required by Board Rule 6-22 and the Illinois School Code.

The proposed modifications to the 2011-2012 Regular School Calendar are described below and fall into Six (6) categories as follows:

Category 1 Modifications: The fifty-three (53) schools set forth in the attached Schedule have elected to adopt Category 1 Modifications to adjust the 2011-2012 Regular School Calendar as follows:

- **Add Partial SDSIP Days:** A minimum of three (3) partial SDSIP days shall be added to the school calendar and those additional SDSIP days shall become partial student attendance days.
- **Waiver Requirements:** No Collective Bargaining Agreement Waiver is required for the foregoing changes.

Category 2 Modifications: The one (1) school set forth in the attached Schedule has elected to adopt Category 2 Modifications to adjust the 2011-2012 Regular School Calendar as follows:

- **Reschedule SDSIP Day:** Certain Staff Development for School Improvement ("SDSIP") Days rescheduled as follows:
September 23, 2011 to August 30, 2011
- **Convert a Staff Attendance Day to a Staff and Student Attendance Day:** Convert September 23, 2011 to a staff and student attendance day.
- **Waiver Requirements:** No Collective Bargaining Agreement Waiver is required for the foregoing changes.

Category 3 Modifications: The one (1) school set forth in the attached Schedule has elected to adopt Category 3 Modifications to adjust the 2011-2012 Regular School Calendar;

- **Convert Full SDSIP Days to Staff and Student Attendance Days:** Convert the following SDSIP days to staff and student attendance days.
October 28, 2011
February 3, 2012
- **Convert Staff and Student Attendance Day to Partial SDSIP days and the SDSIP Day shall become a partial student attendance day:** Convert December 23, 2011 from a full day of staff and student attendance to a partial SDSIP day.
- **Waiver Requirements:** No Collective Bargaining Agreement Waiver is required for the foregoing changes.

Category 4 Modifications: The one (1) school set forth in the attached Schedule has elected to adopt Category 4 Modifications to adjust the 2011-2012 Regular School Calendar as follows:

- **Add Partial SDSIP Days:** 24 partial SDSIP days shall be added to the school calendar and those additional SDSIP days shall become partial student attendance days.
- **Convert Full SDSIP Days to Staff and Student Attendance Days:** Convert the following SDSIP days to staff and student attendance days.

September 23, 2011
October 28, 2011
November 18, 2011
February 3, 2012
- **Waiver Requirements:** No Collective Bargaining Agreement Waiver is required for the foregoing changes.

Category 5 Modifications: The one (1) school set forth in the attached Schedule has elected to adopt Category 5 Modifications to adjust the 2011-2012 Regular School Calendar as follows:

- **Add Partial SDSIP Days:** 32 partial SDSIP days shall be added to the school calendar and those additional SDSIP days shall become partial student attendance days.
- **Staff School Year Start Date:** Changed from August 31, 2011 to August 29, 2011
- **Reschedule Teacher Institute Day:** Reschedule the following Teacher Institute Days

September 1, 2011 to August 30, 2011
September 2, 2011 to August 31, 2011
- **Waiver Requirements:** No Collective Bargaining Agreement Waiver is required for the foregoing changes.

Category 6 Modifications: The one (1) school set forth in the attached Schedule has elected to adopt Category 6 Modifications to adjust the 2011-2012 Regular School Calendar as follows:

- **Staff School Year Start Date:** Changed from August 31, 2011 to August 23, 2011
- **Reschedule Teacher Institute Day:** Reschedule the following Teacher Institute Day.

August 31, 2011 to August 23, 2011
September 1, 2011 to August 26, 2011
September 2, 2011 to August 29, 2011
June 14, 2012 to June 7, 2012
- **Reschedule Professional Development Days:** Reschedule the following Professional Development Days: The converted Professional Development Days shall become staff and student attendance days.

November 10, 2011 to February 13, 2012
January 27, 2012 to March 30, 2012
April 13, 2012 to April 9, 2012
- **Reschedule SDSIP Days:** Reschedule the following SDSIP Days. The rescheduled SDSIP Days shall become staff and student attendance days.

September 23, 2011 to August 24, 2011
October 28, 2011 to August 25, 2011
November 18, 2011 to November 21, 2011
February 3, 2012 to December 23, 2011

- **Reschedule Report Card Pick Up/Parent-Teacher Conference Days:** Reschedule the following report card pick up days: The rescheduled report card pick days shall become days of staff and student attendance.

November 16, 2011 to October 7, 2011
April 18, 2012 to April 19, 2012
- **Add Partial SDSIP Days:** Seven (7) partial SDSIP days shall be added to the calendar and those additional SDSIP days shall become partial student attendance days.
- **Reschedule The Last Week Of School:** Due to the schedule changes previously noted reschedule the last day of student attendance.

June 15, 2012 to June 8, 2012
- **Convert a Staff and Student Non-Attendance Day to a Staff and Student Attendance Day:** The following days are converted from staff and student non-attendance days to staff and student attendance days.

March 5, 2012 (Casmir Pulaski's Birthday)
- **Convert Staff Attendance Days to Staff and Student Attendance Days:** Convert September 23, 2011, October 28, 2011, November 18, 2011 and February 3, 2012 to staff and student attendance days. November 18, 2011 will be one of the partial SDSIP days as noted above and will become a partial student attendance day
- **Convert a Staff and Student Non-Attendance Day to a Staff Only Attendance Day:** The following day is converted from a staff and student non-attendance day to staff only attendance day.

February 13, 2012 (Lincoln's Birthday).
- **Convert a Full SDSIP Day to a Partial SDSIP Day:** Convert November 18, 2011 from a full SDSIP day to a partial SDSIP day.
- **Waiver:** To the extent required, collective bargaining agreement waivers have been obtained

FINANCIAL: Action on the modified calendars with respect to Category 1 thru 6 (a total of 58 schools) will affect staff and student attendance reporting inasmuch as non-attendance days are converted to attendance days and attendance days are converted to non-attendance days. However, action on the modified calendars will not affect payroll distribution as affected employees' annual salary is, by agreement, prorated over 26 pay periods, regardless of the number of days worked in a payroll period. Applicable collective bargaining agreements provide that "Effective September 1, 2004 . . . [employees] shall be paid their annual salary prorated over fifty-two weeks in twenty-six bi-weekly payments." For attendance reporting, the Human Resources Department, Payroll Services shall make provision for electronic record keeping of staff attendance on days converted from non-attendance days to attendance days and AMPS office shall notify payroll clerks at affected schools concerning proper reporting procedures.

OTHER: AMPS representatives have consulted with the Safety and Security, Food Services, and Transportation Departments to ensure that the modification of the calendar will not disrupt services provided by those departments.

SCHEDULE TO BOARD REPORT SCHOOLS ADOPTING MODIFIED 2011 - 2012 REGULAR SCHOOL YEAR CALENDAR

Category 1 Modifications Schools

1. Johnson Elementary
2. Bradwell Elementary
3. Curtis Elementary
4. Dulles Elementary
5. Harvard Elementary
6. Sherman Elementary
7. Howe Elementary
8. Morton Elementary
9. Bethune Elementary
10. Deneen Elementary
11. Marshall Metro High School
12. Banner North Elementary
13. Clemente Achievement Academy High School
14. Kelvyn Park High School
15. Williams Prep. School of Medicine at Dusable High School
16. Al Raby High School
17. Team Englewood High School
18. Pathways In Education High School
19. Schurz High School
20. Mather High School

21. Nancy Jefferson Alternative High School
22. North-Grand High School
23. Northside College Prep High School
24. Jones College Prep High School
25. Harper High School
26. Banner Academy West High School
27. Amundsen High School
28. Bateman Elementary School
29. Fairfield Academy Elementary School
30. Telpochcalli Elementary School
31. Chicago Military Academy High School
32. Carver Military Academy High School
33. Taft High School
34. Wells Community Academy High School
35. Voise Academy High School
36. Foreman High School
37. Roosevelt High School
38. Prologue High School
39. Marine Math and Science Academy High School
40. Whitney Young Magnet High School
41. Collins High School
42. Lindblom Math and Science Academy High School
43. Lloyd Elementary School
44. Corliss High School
45. Curie High School
46. Prosser Career Academy High School
47. Westinghouse College Prep High School
48. World Language High School
49. Infinity Math, Science & Technology High School
50. Greater Lawndale Social Justice High School
51. Phoenix Military Academy
52. Fenger High School
53. Chicago High School for Agricultural Sciences

Category 2 Modifications Schools

1. Edgebrook Elementary School

Category 3 Modifications Schools

1. Lane Technical High School

Category 4 Modifications Schools

1. Walter Payton College Preparatory High School

Category 5 Modifications Schools

1. Lincoln Park High School

Category 6 Modifications Schools

1. Ogden International High School

11-0824-EX14

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Charles Anderson	Assistant Principal TEAM Englewood	Contract Principal Beidler Network: Garfield-Humboldt Elem P N 113742 Commencing: July 1, 2011 Ending: June 30, 2015
Kim Brasfield	Assistant Principal Poe Classical	Contract Principal Beasley Network: Burnham Park Elem P N 134343 Commencing: July 1, 2011 Ending: June 30, 2015
Maria T. Campos	Assistant Principal Talcott	Contract Principal Lozano Network: Fulton Elem P N 115469 Commencing: July 1, 2011 Ending: June 30, 2011
Carolyn Eggert	Assistant Principa Lake View H.S.	Contract Principal Sullivan H.S. Network: North-Northwest Side H S P N 122455 Commencing: July 1, 2011 Ending: June 30, 2015
Dina Everage	Interim Principal Wentworth	Contract Principal Wentworth Network: Englewood-Gresham Elem P N 121848 Commencing: July 1, 2011 Ending: June 30, 2015
Roberta Fields	Assistant Principal Bennett	Contract Principal Bennett Network: Rock Island Elem P N 299727 Commencing: June 24, 2011 Ending: June 23, 2015
Sabrina Gates	Assistant Principal Shoesmith	Contract Principal Shoesmith Network: Burnham Park Elem P.N 112586 Commencing: July 1, 2011 Ending: June 30, 2015
Clifford Gabor	Assistant Principal Roosevelt	Contract Principal Lyon Network: Fullerton Elem P.N. 113222 Commencing: July 1, 2011 Ending: June 30, 2015
Maria L. Gonzalez	Interim Principal Greene	Contract Principal McAuliffe Network: Fullerton Elem P.N. 121919 Commencing: July 1, 2011 Ending: June 30, 2015
Katherine Konopasek	Assistant Principal Gallistel	Contract Principal Stevenson Network: Midway Elem P.N. 121428 Commencing: July 1, 2011 Ending: June 30, 2015

Rebecca Parker	Assistant Principal Buckingham	Contract Principal Ray Graham Training Center Network: South Side H.S. P.N. 394473 Commencing: July 1, 2011 Ending: June 20, 2015
Danielle Porch	Assistant Principal Caldwell	Contract Principal Caldwell Network: Skyway Elem P.N. 135158 Commencing: July 1, 2011 Ending: June 30, 2015
Lakita Reed	Teacher Delano	Contract Principal Cuffe Network: Englewood-Gresham Elem P.N. 126026 Commencing: July 1, 2011 Ending: June 30, 2015
Raquel Saucedo	Assistant Principal Chase	Contract Principal Chase Network: Fullerton Elem P.N. 117781 Commencing: July 1, 2011 Ending: June 30, 2015
Venus Shannon	Assistant Principal Dyett	Contract Principal Trumbull Network: Ravenswood-Ridge Elem P.N. 115750 Commencing: July 1, 2011 Ending: June 30, 2015
Keshia Warner	Assistant Principal Drake	Contract Principal Drake Network: Burnham Park Elem P.N. 116775 Commencing: July 1, 2011 Ending: June 30, 2015
Lilith Werner	Contract Principal Marconi	Contract Principal Lake View Network: North-Northwest Side H.S. P.N. 119406 Commencing: July 1, 2011 Ending: June 30, 2015
Daniel Zimmerman	Manager Chief Area Office 26	Contract Principal Foreman H.S. Network: North-Northwest Side H.S. P.N. 118771 Commencing: July 1, 2011 Ending: June 30, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

11-0824-EX15

PRINCIPAL CONTRACTS (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jeffery Dase	Contract Principal Coles	Contract Principal Coles Network: Skyway Elem P.N. 113551 Commencing: July 1, 2011 Ending: June 30, 2015
Santos Gomez	Contract Principal N. Davis	Contract Principal N. Davis Network: Pershing Elem P.N. 119094 Commencing: August 20, 2011 Ending: August 19, 2015
Angelica Herrera-Vest	Contract Principal Ortiz de Dominguez	Contract Principal Ortiz de Dominguez Network: Pilsen-Little Village Elem P.N. 136477 Commencing: September 27, 2011 Ending: September 26, 2015
Macquiline King	Contract Principal Dumas	Contract Principal Dumas Network: Burnham Park Elem P.N. 146587 Commencing: July 1, 2011 Ending: June 30, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

11-0824-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to October 26, 2011 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.
User Group: Office of School Safety and Security
Services: School patrol services
Status: In negotiations

2. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations

3. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.
User Group: Office of Human Capital
Services: Legal Services Network
Status: In negotiations
4. 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each In Connection with an Addition to the Edgebrook School
User Group: Facilities and Operations
Services: Land Exchange and Temporary License Agreement
Status: In negotiations
5. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
6. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations
7. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3 Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
8. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4: Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
9. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: In negotiations
10. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: In negotiations
11. 11-0323-PR8: Approve Exercising the First Option to Renew the Agreement with Philips Medical Systems for the Purchase of Automated External Defibrillators and Accessories.
User Group: Facility Operations & Maintenance
Services: Purchase of Automated External Defibrillators and Accessories
Status: In negotiations
12. 11-0323-PR9: Approve Exercising the Final Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services.
User Group: Information & Technology Services
Services: Gradebook Software Licenses, Implementation and Support Services
Status: In negotiations
13. 11-0427-EX3: Approve Entering into a School Management Consulting Agreement with The Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence.
User Group: Office of Autonomous Management and Performance Schools
Services: School Management Consulting Services
Status: In negotiations

14. 11-0427-EX10: Approve the Renewal of the Charter School Agreement with Bronzeville Lighthouse Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

15. 11-0427-EX11: Approve the Renewal of the Charter School Agreement with Chicago Virtual Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

16. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

17. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing and Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations

18. 11-0427-OP2: Approve Entering into an Intergovernmental Agreement with the Public Building Commission for the Design and Installation of a New Enhanced Security Camera Project for the Board of Education.
User Group: Safety and Security
Services: Installation of Security Cameras
Status: In negotiations.

19. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.
User Group: Office of Human Capital
Services: Claims Administration
Status: In negotiations

20. 11-0525-ED2: Approve Entering into an Agreement with Devry University for Educational Services (Cohort 8).
User Group: Office of College to Career Preparation
Services: Educational Services
Status: In negotiations

21. 11-0525-OP2: Approve Entering into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 Diversey Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

22. 11-0525-OP3: Ratify Entering into a Lease Agreement with Legacy Charter School for Lease of a Portion of The Mason School, 4217 West 18th Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

23. 11-0525-PR13: Amend Board Report 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americas for Consulting Services.
User Group: Academic Enhancement
Services: Consulting Services
Status: In negotiations

24. 11-0525-PR17: Approve Entering into Software License Agreements with Various Vendors for Additional Learning Opportunities Software.
User Group: Office of Human Capital
Services: Software License Agreements
Status: 3 of 5 agreements have been executed; remaining agreements in negotiations.

25. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26: Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services.
User Group: Office of Human Capital
Services: Retirement Services
Status: In negotiations

26. 11-0525-PR21: Approve Entering into an Agreement with Chicago Teachers Union for Professional Development Support.
User Group: Office of Human Capital
Services: Professional Development Support
Status: In negotiations

27. 11-0525-PR25: Approve Amendment to Contract with Mercyworks Occupational Medicine/Mercy Hospital & Medical Cents to Provide Occupational Services.
User Group: Office of Human Capital
Services: Occupational Services
Status: In negotiations

28. 11-0525-PR34: Approve Exercising the Second Option to Renew the Agreement with Various Private Cluster Schools to Provide Cluster Program Services.
User Group: Citywide Special Education & Support
Services: Private Specialized Schools
Status: In negotiations

29. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.
User Group: Citywide Special Education Resources
Services: Medical Related Services
Status: In negotiations

30. 11-0525-PR39: Approve Entering into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services.
User Group: Learning Supports
Services: Consulting Services
Status: In negotiations

31. 11-0525-PR41: Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.
User Group: Learning Support
Services: Out-of-Schools Time Programs and Services
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 11-0323-PR11: Amend Board Report 10-1117-PR13: Amend Board Report 09-0527-PR28: Approve Entering into Agreements with Various Providers to Furnish Social, Emotional, Behavioral, and Mental Health Services.
User Group: Area Instructional Office 30 – Alternative Schools
Services: Mental Health Services
Action: Rescind Board authority in full for Art Therapy Connection, NFP (#2) for failure to execute agreement.

2. 11-0427-PR43: Amend Board Report 11-0126-PR16: Approve Exercising the Second and Third Options to Renew the Agreement with Steve Gering for Coordination and Communication Services.

User Group: Leadership Development & Support
Services: Coordination and Communication Services
Action: Rescind authority approved pursuant to Board Report 11-0427-PR43 to extend agreement to August 31, 2010 and increase compensation.

3. 11-0525-PR29: Approve Entering into an Agreement with the University of Chicago for Consulting Services for the Chicago Startalk Arabic and Chinese Language Institutes.
User Group: The Office of Language and Cultural Education
Action: Rescind Board authority in part as to requirement for a written contract.

President Vitale thereupon declared Board Reports 11-0824-OP1, 11-0824-ED6, 11-0824-EX14, 11-0824-EX15 and 11-0824-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of August 24, 2011 the foregoing motions, reports and other actions set forth from number 11-0824-MO1 through 11-0824-RS12 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Report 11-0824-PR9.

Vice President Ruiz abstained on Board Reports 11-0824-OP2, 11-0824-ED4, 11-0824-PR1 through 11-0824-PR3, 11-0824-PR7 through 11-0824-PR9, 11-0824-PR15, 11-0824-PR16, 11-0824-PR18 through 11-0824-PR20.

Mr. Bienen abstained on Board Reports 11-0824-ED4 and 11-0824-PR16.

Ms. Pritzker abstained on Board Report 11-0824-OP2.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of August 24, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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